

POOR LEGIBILITY

ONE OR MORE PAGES IN THIS DOCUMENT ARE DIFFICULT TO READ
DUE TO THE QUALITY OF THE ORIGINAL

466

Oak A Locations

AR0085

Woodville Co Head

Notice

Whereby given the us the undersigned have this day located three claims of two hundred feet each and two hundred feet W. & W. Wood for the right of discovery on this Quality Lead or Lead Commencing at this notice and running on a North easterly direction six hundred feet and on a South westerly two hundred feet with all deep spurs and angles and sufficient ground and rock beds for working purposes. This notice is at the mouth of this tunnel on the east side of Gold Canyon opposite the W. & W. Defeat Whinn shaft. This claim shall be known as the Woodville Co Woodville lead

Goldville April 15 1871

L W Wood 400 ft

John Gray 200 ft

J B Woodman 200 ft

Recorded at request of L W Wood April 20 1871 at 3 P M
Chas Rawson Recorder
By Geo D. Brickett Deputy

Ward Co

Notice

Whereby the undersigned have this day located five claims of two hundred feet each on this Ledge Lode or ground holding Mineral Rock in all one thousand feet for Mining purposes. Commencing at this Notice Monument and situated East of the Pullman Mine and near the line between Virginia and Gold Hill District and running each way on the Ledge or Lode five hundred feet with all deep spurs and angles and availing ourselves of all the privileges granted by the Virginia & Gold Hill Mining Laws. We also claim one hundred feet on each side of the ledge for working purposes. This Ledge to be known by the name Ward Ledge Hemipang

Virginia April 21st 1871

Franklin Ward 400 feet Discovery

W H Blawett 200 "

J P Smith 200 "

H J Tyrell 200 "

Recorded at request of Franklin Ward April 28 1871 at 8 A M

Chas Rawson Recorder
By Geo D. Brickett Deputy

BB-1

Wyoming 41st M Co

Woodville Mining District

May 21 1871

This is to certify that we have this day located this Ledge with all of its deep spurs and angles claiming with it all and every right & privilege

W. H. Force, Commissioner
of Lands for the State of Nevada

Recorded at request of Title for gr. 180 May 13. 1875 at 52 Main. part 12. 110.
Book 31 Page 538-539 Charles Carson Recorder

131856

Stamp \$1.00
to Stamp 50¢

This Indenture Made the sixth-day of May in the year of our Lord One
Thousand eight hundred and seventy-two, Between the undersigned the
party of the first part and the Woodville Gold and Silver Mining
Company the party of the second part Witnesseth That whereas the
said Woodville Gold and Silver Mining Company has been duly incor-
porated under the laws of the state of California and it is intended by
this instrument to transfer to the said party of the second part all the
right title and interest of the said party of the first part which they
and each of them have and claim in and to the Mining grounds and
claims or lodes and their appurtenances hereinafter described. Now therefore
Know all Men by these presents that the said party of the first part and
each of them whose names are hereunto subscribed in consideration of
Certificates of stock in said incorporated Company hereafter to be issued
to them their and each of their heirs and assigns in conformity with the
By laws of said Corporation heretofore adopted do hereby grant bargain
sell transfer remise release and quit claim unto the said party of the second
its successors and assigns all their and each of their right title ^{interest} claim
and demand whatsoever in law or equity of in or to all those certain Mining
grounds claims or lodes situate lying and being Gold Hill Mining
District Storey County State of Nevada "To wit" The Woodville Sledge
consisting of eight hundred (800) feet located April 15th A.D. 1871
by L.W. Wood J.B. Woodman and J. Gray also his four hundred feet
on said Woodville Sledge located November 1st A.D. 1871 in the names
of Robert Ford, Thomas Gray and Greely French, said first location
is recorded in Book A page 466 said last location is recorded
in Book A page 472 of the County Records of Storey County Nevada
said Sledge and locations are situate on the east side of Gold Canyon
opposite of the Old Wallers Defeat within shaft in Gold Hill Storey County
Nevada together with all the dips angle spurs and variations of said
Mining ground claims or lodes and all and singular the hereditaments
and appurtenances therunto belonging To have and to hold the said premises
with their appurtenances unto the said party of the second part its successors
and assigns forever In Witness whereof the said party of the first part has
hereunto set his hand and seal the day and year first above written
Signed sealed and delivered in the presence of J. D. Thibault James Mason } L.W. Wood (Red)
United State of America
State of Cal. 5, 1875 BB-2



mp. 504
Thousand eight hundred and seventy five, between the undersigned the
party of the first part and the Woodville Gold and Silver Mining
Company the party of the second part Witnesseth. That whereas the
said Woodville Gold and Silver Mining Company has been duly incor-
porated under the laws of the state of California and it is intended by
this instrument to transfer to the said party of the second part all the
right title and interest of the said party of the first part which they
and each of them have and claim in and to the Mining grounds and
claims or lodes and their appurtenances hereinafter described. Now therefore
know all men by these presents that the said party of the first part and
each of them whose names are hereunto subscribed in consideration of
certificates of stock in said incorporated company hereafter to be issued
to them their and each of their heirs and assigns in conformity with the
By laws of said Corporation heretofore adopted do hereby grant bargain
sell transfer remise release and quit claim unto the said party of the ^{part} second
its successors and assigns all their and each of their right title ^{interest} claim
and demand whatsoever in law or equity of in or to all those certain Mining
grounds claims or lodes situate lying and being Gold Hill Mining
District Storey County State of Nevada "Unit" The Woodville Sledge
consisting of eight hundred (800) feet located April 15th A.D. 1871
by S.W. Wood J.B. Woodman and J. Gray. Also six hundred feet
on said Woodville Sledge located November 1st A.D. 1871 in the name
of Robert Ford, Thomas Gray and Greely French, said first location
is recorded in Book A, page 466. said last location is recorded
in Book A page 472 of the County Records of Storey County Nevada
said Sledge and locations are situated on the east side of Gold Canyon
opposite of the Old Waller Defeat which shaft in Gold Hill Storey County
Nevada. Together with all the dips angle spurs and variations of said
Mining ground claims or lodes and all and singular the hereditaments
and appurtenances thereunto belonging To Have and to hold the said premises
with their appurtenances unto the said party of the second part its successors
and assigns forever. In Witness whereof the said party of the first part has
hereunto set his hand and seal the day and year first above written
Signed sealed and delivered in the presence of J. M. Wood (Red)
J. D. Thibault James Mason }

United States of America
State of California 3, 88
City and County of San Francisco J. D. Thibault a Commissioner for the
State of Nevada duly sworn in by the competent authority and
qualified under and by virtue of the laws hereof to take the oaths
and administer the same

in writing, under seal to be used or recorded in the said State of Nevada and to administer oaths affirmations &c according in the City and County of San Francisco and State of California do certify that on the sixth day of May in the year of our Lord One Thousand eight Hundred and seventy two Before Me personally appeared in the said City and County of San Francisco and State of California L W Wood whose Name is subscribed to the annexed instrument as a party thereto who is to Me personally known to be the individual described in and who executed the said instrument and to the said L W Wood duly sworn, avowed to Me that he executed the said annexed instrument freely and voluntarily and for the uses and purposes therein mentioned (Said) In witness whereof I have hereunto set my hand and affixed my official seal as such Commissioner at my office in the City and County of San Francisco and State of California this sixth day of May in the year of our Lord One Thousand eight Hundred and seventy two

J J Hibant Commissioner
of Deeds for Nevada in California

Recorded at request of Wells Fargo & Co May 13th 1872 at 88 min past 12 M
Charles Pearson Recorder

This Certificate Reads this thirteenth day of May in the year of our Lord One Thousand eight Hundred and seventy two Between T A Atkinson Sheriff of the County of Storey in the State of Nevada a party of the first part and Thomas C Taylor of the Town of Gold Hill in the County of Storey and State of Nevada a party of the second part Witnesseth That Whereas in pursuance of an act of the Legislature of the State of Nevada entitled an Act to provide revenue for the support of the Government of the State of Nevada, approved March 4th A D 1875 and of the Acts amendatory thereof and of other laws and statutes of said State applicable to the County of Storey in and for Storey County in the State of Nevada did between the second Monday in May in the year A D 1871 and on the second Monday in September of said year duly assess the real estate and premises hereinafter described for the year A D 1871 to the known County and Lots 13 & 30 Block 1 Range 3 and to all owners or claimants thereof known or unknown and did cause such assessment to be duly entered upon the assessment rolls of said County for said year and did duly levy and assess upon said real estate and premises and caused to be entered upon such assessment rolls the taxes authorized to be assessed and levied for said County proposed amounting to the sum of One

Wells Fargo and for themselves and purposes therein mentioned, I do hereby certify that the above is a true and correct copy of the original as the same appears in the records of the County of San Francisco, California, and of the State of California.

T. P. Thibault, Commissioner for Nevada in California
Recorded at request of Wells Fargo & Co. January 23, 1974 at 1:00 P.M.

Charles Houston, Recorder

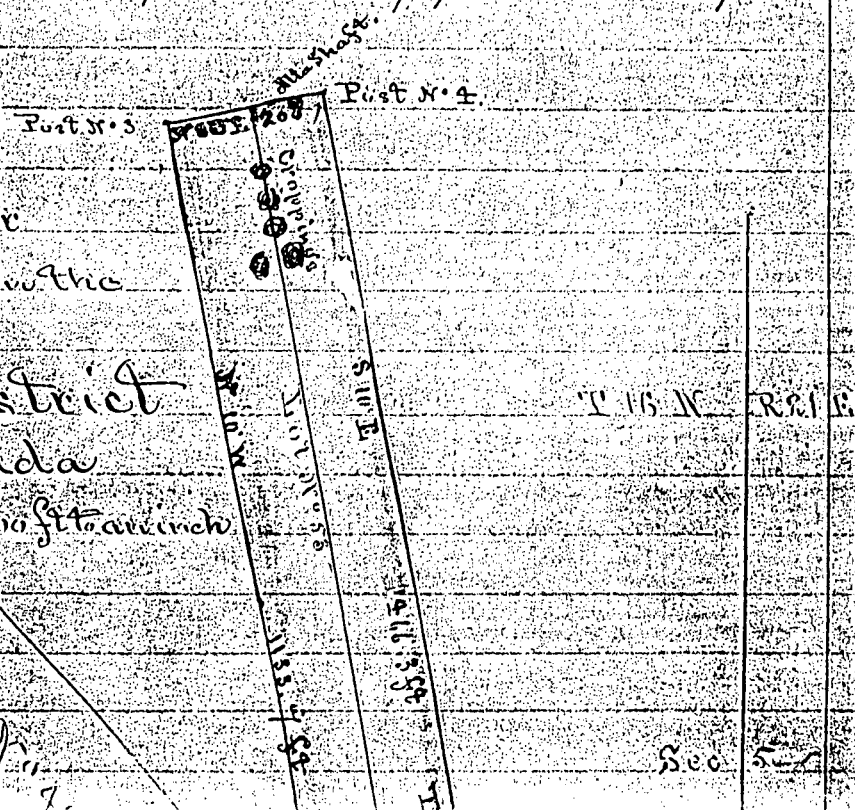
Book 35 Pages 114-117

General Land Office No 639. Mineral Certificate No 76
The United States of America. To all whom these Presents shall come,
Greeting. Whereas, In pursuance of the Act of Congress, approved May
twenty six, eighteen hundred and eighty six, entitled "An Act granting
the right of way to ditch and canal owners over the public lands,
and for other purposes" the Act amended May thereof, approved May
nineteen, eighteen hundred and seventy, and the Act approved May
twenty six, eighteen hundred and seventy two, entitled "An Act to provide
for the development of the mining resources of the United States" there
have been deposited in the General Land Office of the United States
the Plat and Field Notes of Survey of the claim of the Woodville
Gold and Silver Mining Company upon the Woodville Lands com-
prised by the Certificate of the Register of the Land Office at Carson
City in the State of Nevada whereby it appears that in pursuance
of an Act of Congress, the Woodville Gold and Silver Mining
Company did on the 20th day of January A.D. 1870, enter and pay
for said Mining claim, premises being Mineral Entry No 76
in the series of said office designated by the Survey and
as Lot No 53 embracing a portion of Sections 35 and 36
(3) in Township 36 North (16) North of Range 12 East, on the
Mount Diablo Meridian in the Gold Butte Mining District
in the County of Esmeralda, State of Nevada, the District of
Lands subject to the General Land Office, Carson City, Nevada, 1870.

General Land Office, and do hereby certify and place on file with the
magnetical variation at Sixteen (16) degrees thirty (30) minutes
East to wit: Beginning at Post No. 1. Situate in the North Eastern
boundary of survey No. 48, patented to the Justice and Independent
Consolidated Mining Company with their claim upon the Camanche
Lode, from which the quarter section corner on South line of Section
five (5) in Township Sixteen (16) North of Range Twenty one (21) East
Mount Diablo Meridian bears North seventy nine (79) degrees fifteen
(15) minutes East at the distance of four hundred and twenty
seven (427) feet and thence South seven (7) degrees fifteen
(15) degrees forty five (45) minutes West. Thence from said
corner No. 1 North forty one (41) degrees West One thousand and
ninety four (194) feet and one tenth $\frac{1}{10}$ of a foot to Post No. 2;
Thence North ten (10) degrees West eleven hundred and thirty three
(1133) feet and seven tenths ($\frac{7}{10}$) of a foot to Post No. 3. Thence
North Eighty (80) Degrees East two hundred (200) feet to Post No. 4;
Thence South ten (10) degrees East fourteen hundred and sixty six
(1466) feet and three tenths ^{$\frac{3}{10}$ of a foot to Post No. 5. Thence North forty one (41) Degrees} West one hundred and ninety four (194)
feet and one tenth ($\frac{1}{10}$) of a foot to the place of beginning. Containing
Six (6) acres of land more or less, as represented by yellow shading in
the following plat.

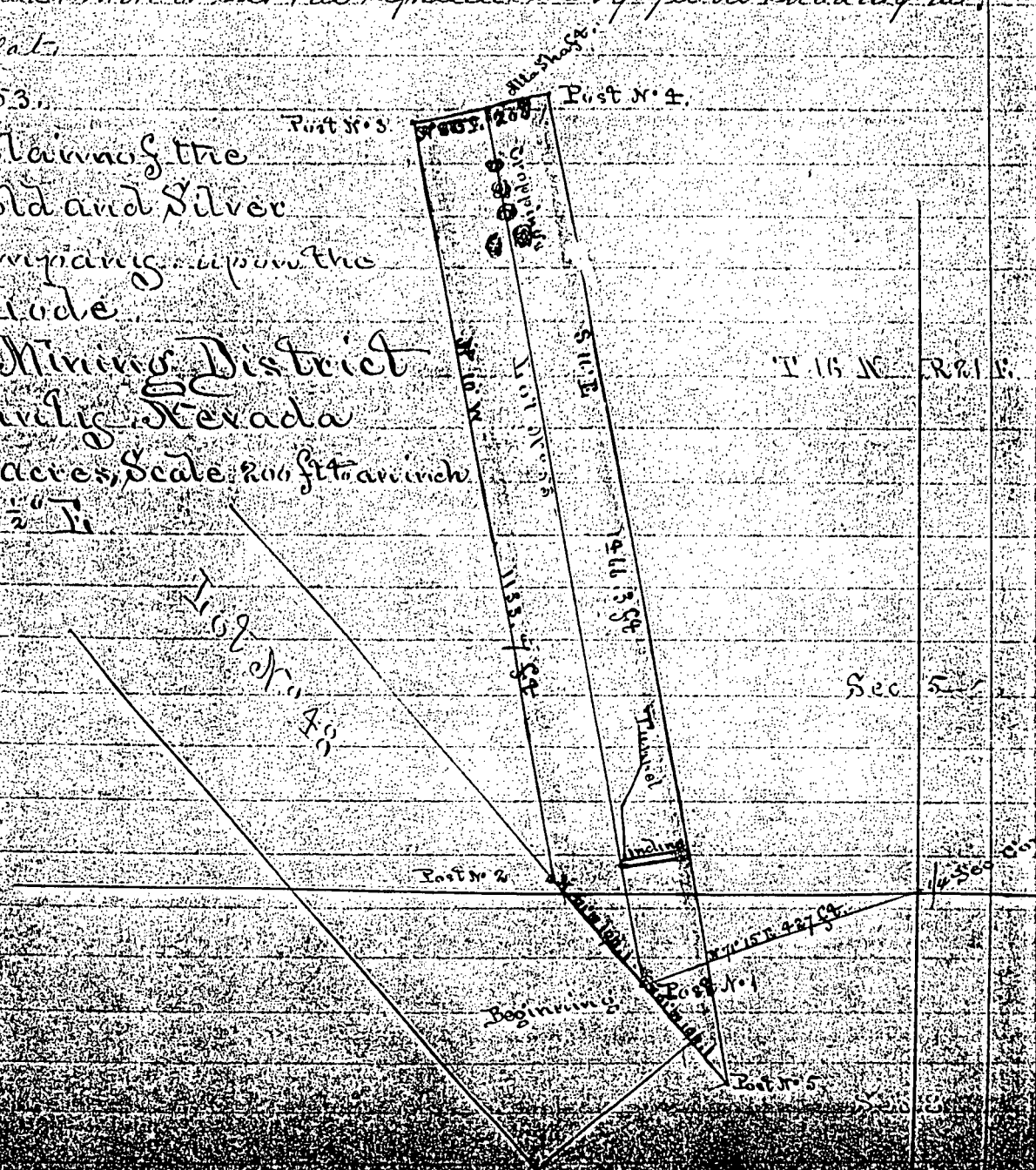
Survey No 53

Plat of the Claim of the
Woodville Gold and Silver
Mining Company upon the
Woodville Tract
Gold Hill Mining District
Storey County Nevada
Containing 6 acres, Scale 200 ft. to an inch
Variation $16\frac{1}{2}^{\circ}$ N



corner (127) feet and Mount Davidson bears North by East
 (16) degrees forty five (45) minutes west. Thence from said
 corner No. 1 North forty one (41) degrees west One hundred and
 ninety four (194) feet and one tenth (1/10) of a foot to Post No. 2.
 Thence North ten (10) degrees West eleven hundred and thirty three
 (1133) feet and seven tenths (7/10) of a foot to Post No. 3. Thence
 North Eighty (80) Degrees East two hundred (200) feet to Post No. 4.
 Thence South ten (10) degrees East fourteen hundred and sixty six
 (1466) feet and three tenths (3/10) of a foot to Post No. 5. Thence North forty one (41) degrees
 East one hundred and ninety four (194) feet and one tenth (1/10) of a foot to the place of beginning. Containing
 Six (6) acres of land more or less, as represented by yellow shading in
 the following plat:

Survey No. 53.
 Plat of the Claim of the
 Woodville Gold and Silver
 Mining Company upon the
 Woodville Tract.
 Gold Hill Mining District
 Storey County Nevada
 Containing 6 acres, Scale 200 ft to an inch.
 Variation $16\frac{1}{2}^{\circ}$ N.



Now know ye, That the United States of America, in consideration of the premises, and in conformity with said Act of Congress have given and granted and by these presents do give and grant unto the said Woodville Gold and Silver Mining Company, and to their successors and assigns, the said mining premises herein before described as Lot No. 58, embracing a portion of Sections five (5) and Eight (8) in Township six (6) North of Range twenty one (21) East Mount Diablo Meridian with the exclusive right of possession and enjoyment of all the land included within the exterior lines of said survey not herein expressly excepted from these presents and of thirteen hundred (1300) linear feet of the said Woodville vein, lodes, ledges or deposits for the length hereinafter described throughout its entire depth, although it may enter the land adjoining, and also of all other veins, lodes, ledges or deposits throughout their entire depth, the tops or apices of which lie inside the exterior boundary lines of said survey at the surface extended downward vertically, although such veins, lodes, ledges or deposits in their downward course may so far depart from a perpendicular as to extend outside the vertical side lines of said survey. Provided, That the right of possession hereby granted to such outside parts of said veins, lodes, ledges or deposits shall be confined to such portions thereof as lie between vertical planes drawn downward through the end line of said survey at the surface so constructed in their own direction that such vertical planes will intersect each exterior part of said veins, lodes, ledges or deposits; And provided further, That nothing in this conveyance shall alter the grant herein, their successors or assigns, to enter upon the surface of a mining claim owned or possessed by another to locate and to work said mining premises together with all the rights, privileges, immunities and appurtenances of that

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and Woodville vein, lode, ledge or deposit for the length hereinafter
described throughout its entire depth as aforesaid it may enter the land
adjoining, and also of all other veins, lodes, ledges or deposits
throughout their entire depth the tops or apices of which lie inside
the exterior boundary line of said survey at the surface as extended
downward vertically, although such veins, lodes, ledges or deposits
in their downward course may so far depart from a perpendicular
as to extend outside the vertical side line of said survey. Provided
That the right of possession hereby granted to such outside
parts of said veins, lodes, ledges or deposits shall be confined
to such portions thereof as lie between vertical planes drawn downward
through the end line of said survey at the surface as extended
in their own direction, that such vertical planes will intersect
such outside parts of said veins, lodes, ledges or deposits. And
provided further, That nothing in this conveyance shall alter or change
the grants herein, their successors or assigns, to enter upon
the surface of a mining claim owned or possessed by another
To Have and to Hold said mining premises together with all
the rights, privileges, immunities and appurtenances of what
ever nature thereunto belonging unto the said Woodville
Gold and Silver Mining Company and to their successors and
assigns forever subject nevertheless to the following conditions
and stipulations: First, That the grant hereby made is restricted
to the land herein before described as Sec. No. 33 with Thirteen Hundred
(1300) linear feet of the Woodville vein, lode or deposit for the length
aforesaid throughout its entire depth as aforesaid together
with all other veins, lodes, ledges or deposits throughout their
entire depth as aforesaid the tops or apices of which lie inside
of the exterior line of said survey as aforesaid all persons claiming
under local laws or otherwise in such other veins, lodes, ledges or
deposits shall be deemed to have forfeited their right

of other parties to follow any vein or lode with its dips, angles and variations legally located or a location made prior to such date.
Second: That the premises hereby conveyed with the exception of the surface may be entered by the proprietor of any other vein lode, ledge or deposit the top or apex of which lies outside of the exterior limits of said mining claim, should the same in its downward course be found to penetrate into or extend into or under the premises hereby granted for the purpose of extracting and removing the ore from such other vein lode, ledge or deposit. Third: That the premises hereby conveyed shall be held subject to any vested and accrued water rights for mining, agricultural, manufacturing, or other purposes, and rights in ditches and canals used in connection with such water rights as may be recognized and acknowledged by the local laws, customs and decisions of courts. Fourth: That in the absence of necessary legislation by Congress, the Legislature of Nevada may provide rules for working the mining claim or premises hereby granted, involving easements, drainage, and other necessary means to its complete development. Fifth: That the claim hereby granted and conveyed shall be subject to the conditions specified in the third section of the Act of Congress approved July twenty-fifth eighteen hundred and eighty-six granting to the State the right of way and other privileges to aid in the construction of a draining and exploring tunnel to the Comstock Lode in the State of Nevada; and the grantee herein shall contribute and pay to the owners of the tunnel constructed pursuant to said act for drainage or other benefit derived from said tunnel or its branches at the same rate of charges as have been, or may hereafter be, maintained in agreement between such owners and the companies representing a majority of the estimated value of said Comstock Lode at the time of the passage of said act as provided in said third section. In Testimony Whereof

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Agricultural, manufacturing, or other purposes, and rights
to dilute and reserves made in connection with such water
rights as may be recognized and acknowledged by the local
laws, Customs and decisions of Courts. Fourth. That in the
absence of necessary legislation by Congress the Legislature
of Nevada may provide rules for working the Mining Claims or
premises hereby granted, involving easements, drainage, and
other necessary means to its complete development. Fifth.
That the claim hereby granted and conveyed shall be subject
to the conditions specified in the third section of the Act of Congress
Approved July twenty fifth, eighteen hundred and sixty six relating
to a Sundry right of way, and other privileges to aid in the
Construction of a draining and exploring tunnel to the Cornstock
Lode in the State of Nevada. And the grantee herein shall construct
and pay to the owners of the tunnel constructed pursuant to said
act for drainage or other benefits derived from said tunnel or
its branches the same rate of charge as have been, or may
hereafter be made in a agreement between such owners and
the Companies representing a majority of the section of value
of said Cornstock Lode at the time of the passage of said act
as provided in said third section. In Testimony Whereof
I, Ulysses S. Grant President of the United States of America
have caused these letters to be made Patent and the Seal of the
General Land Office to be hereunto affixed. Given under my
hand at the City of Washington the Eighteenth day of October
in the year of our Lord One thousand eight hundred and seventy three
and of the Independence of the United States the Ninety Eighth

God

By the President U.S. Grant

Received the 7 page 320 to 326

By S.D. Williamson, Secy

Examined by L.K. Lippincott Recorder of the General Land Office

Recorded at Salt Lake City Jan 30 1874 at 11 AM Chas. Rawson, Recorder

10000

104030
The State of Nevada duly appointed a Commissioner and Surveyor, and
residing in the said City and County of San Francisco, Robert Shaver, do
hereby certify to the President of J. M. Buffington, formerly member
of the Senate of the State of Nevada, and of the Mining Company, whose name
and address is to the annexed instrument of title, that he was not
known to me to the same persons described in and who entered the said
annexed instrument, and they severally duly acknowledged to me that
they executed the same freely and voluntarily and for the uses and
purposes therein mentioned, in their official capacity, as was first the
act and deed of the above said Company. (Said) President. Whereof I
have taken to act my land and office my official seal the day and
year in this Certificate first above written.

D. B. Neaves

Commissioner of Deeds for the State of Nevada

Recorded at Dept of Wells Fargo & Co. Jan 28. 1880 at 12.30
J. S. McDonald, Recorder.

Book 136 Page 153-155

Woodville Coal Co. to this Instrument made the 26th
day of January A.D. 1880 between
Woodville Coal Co. and the Woodville Coal and Silver Mining
Co. a Corporation of the State of California party of the first part,
and the Woodville Consolidated Silver Mining Co. also a Corporation
of the State of California party of the second part. Witnesseth, that
the said party of the first part for and in consideration of one Dollar
lawful money and other value its consideration and in full paid
by the said party of the second part, the receipt of which is now
signed, has granted, conveyed and sold, conveyed and confirmed,
also by these presents does give, bargain and sell, convey and confirm
into the said party of the second part, and its heirs and assigns forever,
all that certain piece of mining ground lying within the North Silver
and Mining District in Clark County, State of Nevada, containing
more or less than one acre of land.

located by survey of Survey No. 43, of the United States and the United
 Consolidated Mining Company, with the following bearings and distances
 from which the quarter section corner in south line of Section four (5) San
 Joaquin and Merced (16) North of Range twenty-one (21) East Mount
 Diablo Meridian, bears south seventy-two (72) degrees fifteen (15) minutes
 East at the distance of forty days and thirty (43) feet and
 Mount Davidson North fifteen degrees (15) forty five (45) minutes
 West thence from said corner North forty one (41) degrees with one
 hundred and ninety four feet (194) and one tenth (1/10) of a foot to
 Post No. 2. Thence North ten (10) degrees west eleven hundred and thirty
 three (1133) feet and seven tenths (7/10) of a foot to Post No. 3. Thence
 north eighty (80) degrees East two hundred (200) feet to Post No. 4. Thence
 South ten (10) degrees East four hundred and sixty six (466) feet
 and three tenths (3/10) of a foot to Post No. 5. Thence North forty one (41)
 degrees west one hundred and ninety four (194) feet and one tenth (1/10)
 of a foot to the place of beginning, containing six (6) acres of land
 more or less. Magnetic variation 16 1/2 degrees East. Together with all
 the dips, spurs and angles, rights, privileges and easements thereto belong-
 ing or in anywise appertaining. In Witness Whereof the Woodville
 Gold and Silver Mining Company has hereunto set its seal and the affixing
 of its Corporate Seal, done and officially done and attested by the
 Board of Directors the day and year first above written.

(Seal) J. W. Pearson President
 W. M. Nelson Secretary
 Woodville Gold & Silver Mining Co.

State of California
 City and County of San Francisco

On this twenty fifth day of January
 1881, the undersigned, a duly sworn and qualified person, personally appeared
 J. W. Pearson

L. A. Vignani

E. A. McDowell, Resident.

"Wm. McKim" } Other witnesses, Martha W. C. South day
to } of James, in the year of our Lord eighteen hundred
J. Foster } and seventy five. Between which I shew the first,
of the first part and of the said party of the second part of the said
Hill Street Grange State of Texas, Whereas, That the said party
of the first part, for and in consideration of the sum of one hundred (\$100.00)
Dollars lawful money of the United States of America to me in hand paid
the receipt whereof is hereby acknowledged, to the grantor, bargain, sold,
remised, conveyed and quit-claims, and by their power do grant, bargain,
sell, remise, convey and quit-claims, unto the said party of the second part,
and to his heirs and assigns forever, all the right, title and interest of the said
party of the first part in and to that certain piece and parcel of land being
and lying in lot number thirty (30) Block number eight (8) Range "D" and
known and described on the Official Map of the Town of Fort Worth as follows
to wit: Commencing at the Northeast corner of the lot now owned by Joseph
Lester said lot being situated in lot thirty (30) Block No Eight (8) Range D
Thence running in an Easterly direction along the line of the road owned by the
Land & R.R. Co. seventy six (76) feet thence in a Southerly direction forty two (42)
feet thence in a Westerly direction seventy six (76) feet thence in a
Northerly direction forty two (42) feet to the place of beginning together
with all and singular the tenements, hereditaments and appurtenances thereto
in anywise belonging, and the rents, issues and profits thereof. And have each of them
all and singular the above describing together with the appurtenances
unto the said party of the second part in law and assigns forever.

Woodville Con? S.W.Co. By W.S. Marshal
to
W. E. J. Deal Assignee of Paul Howland.

In consideration of the sum of
Three thousand Five Hundred and
Twenty five dollars to me in hand paid by John

J. Moore of the City and County of San Francisco State of California the receipt
whereof is hereby acknowledged I do hereby sell assign transfer and set over and
said John J. Moore the annexed Certificate of sale together with all mortgages
thereon and all my right title and interest of no and to the same, premises
and mining claims therein described.

Witness my hand and seal this 8th day of May A.D. 1880.

Witness }
J. J. Lewis } W. E. J. Deal Seal

In the District Court of the United States North Division
and District of Nevada

Daniel Howland }
Plaintiff }
against }
Woodville Consolidated Silver Mining Company }
Defendant }

I, Augustus Ark. Marshal of the United States
do hereby certify that by virtue of my appointment in the
above entitled case I have caused the return day of April A.D. 1880
of which I was commanded to make the amount of
Three thousand five hundred and sixteen dollars
and twelve cents, with interest thereon from December 30. 1875, amounting in
the aggregate to four thousand and nine hundred and seventeen and 60/100 dol-
lars and interest on the said sum of \$3,516.70 from the 15th day of De-
cember, 1879 until paid at the rate of ten per cent. per annum, together with
plaintiff's costs and disbursements in said action taxed at 65 1/2 cts to satisfy
the judgment in this action with costs and interest thereon out of the per-
sonal property of the above defendant and if sufficient personal property was
not to found then out of the real property belonging to the said defendant, on the
15th day of December, 1879 or at any time thereafter as by the said writ,
reference being thereto had, more fully appears. I have, since on and after
day sold at public auction, according to the statute in such case made
and provided to W. E. J. Deal assignee of Daniel Howland, who was the
highest bidder for the sum of Three thousand Five Hundred and Twenty five
dollars Dollars (\$3,525.00) which was the whole price paid by him for the

same the real estate described as follows, to wit: All those certain parcels or parcels of land, mining claims and premises, situate, lying and being in the Gold and Silver Mining District, Storey County, State of Nevada, in said District of Nevada described as follows, to wit: (A) Henderson Consolidated Silver Mining Company, Prater Claim. Beginning at post No 4, being identical with post No 1, being identical with post No 4 of Prater Claim and running thence; First course, N. 80° E. 19 1/2 feet to post No 5, being identical with the S. E. corner of the U.S. Survey No 65; thence, second course N. 100° 20' 45 1/2 feet to post No 9; thence, third course N. 11 1/2° E. 26 feet to post No 10; thence, fourth course S. 78 1/2° E. 265 feet to post No 11; thence, fifth course S. 9 1/4° E. 388 feet to post No 12; thence, sixth course S. 11 1/2° W. 1,110 feet to post No 13; thence, seventh course N. 46 1/2° W. 90 feet to post No 14; thence, eighth course N. 45° W. 145 feet to post No 15; thence, ninth course S. 48° W. 200 feet to post No 19, being identical with the N. W. corner of Mitchell U.S. Survey No 102; thence, tenth course N. 48 1/2° W. 65 feet to post No 30; thence, eleventh course N. 100° 130 feet to post No 31; thence, twelfth course N. 11 1/2° E. 539 feet to post No 4. The place of beginning. Readings true magnetic variation, 16 1/2° east.

(B) Henderson Consolidated Silver Mining Company, Koyan and Bar Location. Beginning at post No 12, being identical with post No 12 of Prater Claim and running thence; First course S. 9 1/4° E. 545 feet to post No 13; thence, second course S. 67 1/2° W. 234 feet to post No 14; thence, third course N. 11 1/2° E. 641 feet to post No 13, the place of beginning. Readings true magnetic variation 16 1/2° east.

(C) Henderson Consolidated Silver Mining Company, Base Claim. Beginning at post No 33, being identical with the S. E. corner of Capital U.S. Survey No 101 and running thence; First course N. 9 1/4° W. 845 feet to post No 31; thence, second course, N. 78° E. 450 feet to post No 35; thence, third course, South 1500 feet to post No 36; thence, fourth course S. 78° W. 349 feet to post No 37; thence, fifth course N. 22 1/2° W. 75 feet to post No 38; thence, sixth course N. 10° 50' W. 556 feet to post No 32; thence, seventh course N. 80 1/2° E. 204 feet to the place of beginning. Readings true magnetic variation 16 1/2° east.

No 9, Chance, third course N. $11\frac{1}{2}^{\circ}$ E. 26 feet, to post No 10; thence, fourth course S. $78\frac{1}{2}^{\circ}$ E. 565 feet, to post No 11; thence, fifth course S. $91\frac{1}{2}^{\circ}$ E. 388 feet, to post No 12; thence, sixth course S. $11\frac{1}{2}^{\circ}$ W. 1,150 feet to post No 15; thence, seventh course N. $48\frac{1}{2}^{\circ}$ W. 90 feet, to post No 17; thence eighth course N. 45° W. 145 feet to post No 18; thence, ninth course S. 78° W. 200 feet, to post No 19, being identical with the S.W. corner of Mitchell N.S. Survey No 102; thence tenth course N. $48\frac{1}{2}^{\circ}$ W. 65 feet, to post No 30; thence, eleventh course N. 10° 130 feet to post No 31; thence twelfth course N. $11\frac{1}{2}^{\circ}$ E. 539 feet, to post No 4, the place of beginning. Bearings true magnetic variation, $16\frac{1}{2}^{\circ}$ east.

(2) Woodville Consolidated Silver Mining Company, Koyan wire Bar Location. Beginning at post No 12, being identical with post No 12 of Puerrescaine and running thence, first course S. $9\frac{1}{2}^{\circ}$ E. 545 feet to post No 13, thence second course S. $6\frac{1}{2}^{\circ}$ W. 234 feet, to post No 14, thence, third course N. $11\frac{1}{2}^{\circ}$ E. 641 feet to post No 13, the place of beginning. Bearings true magnetic variation $16\frac{1}{2}^{\circ}$ east.

(3) Woodville Consolidated Silver Mining Company, Base Claim. Beginning at post No 33, being identical with the S. E. corner of Capital N.S. Survey No 101, and running thence, first course N. $9\frac{1}{2}^{\circ}$ W. 845 feet to post No 31, thence second course, N. 78° E. 450 feet, to post No 35, thence, third course, South 1500 feet to post No 36; thence, fourth course S. 75° W. 349 feet to post No 37; thence fifth course N. $29\frac{1}{2}^{\circ}$ W. $7\frac{1}{2}$ feet to post No 38; thence, sixth course N. 16° 556 feet, to post No 37. thence, seventh course N. $80\frac{1}{2}^{\circ}$ E. 2011 feet, to the place of beginning. Bearings true magnetic variation $16\frac{1}{2}^{\circ}$ east.

(4) Woodville Consolidated Silver Mining Company, Morris claim. Beginning at post No 6, being identical with the N. E. corner of the Woodville N.S. Survey No 53 and running thence, first course N. 8° E. 307 feet, to post No 7; thence second course S. $11\frac{1}{2}^{\circ}$ W. 839 feet, to post No 31; thence, third course N. 10° W. 481 feet to the place of beginning. Bearings true magnetic variation, $16\frac{1}{2}^{\circ}$ east.

(5) Woodville Consolidated Silver Mining Company, Leammings claim. Beginning at post No 1, being identical with S.W. corner of Woodville N.S. Survey No 53, and running thence, first course N. 41° W. 1,159 feet to post No 2; thence, second course N. 61° E. 327 feet, to post No 3; thence, third course N. $64\frac{1}{2}^{\circ}$ E. 214 feet, to post No 4; thence, fourth course S. 41° E. 451 feet

to post No 5; thence, fifth course S. 10° E. 113.3 feet, to the place of beginning
 Bearings true magnetic variation $16\frac{1}{2}^{\circ}$ east. (6) Woodville Consolidated Silver
 Mining Company, Rogers Claim, Beginning at post No 30, the same being
 identical with post No 30, the S. W. corner of the Pearson Claim, and running
 thence: First course S. $78\frac{1}{2}^{\circ}$ E. 155 feet to post No 15; thence second course S. $11\frac{1}{2}^{\circ}$ W.
 915 feet to post No 36; thence third course, N. $43\frac{3}{4}^{\circ}$ W. 113 feet to Station No 27;
 thence fourth course N. $37\frac{1}{2}^{\circ}$ E. 111 feet, to post No 28; thence fifth course N.
 $52\frac{3}{4}^{\circ}$ W. 215 feet to post No 29; thence sixth course N. 100° W. 509 feet, to
 post No 34 the place of beginning. Bearings true magnetic variation, $16\frac{1}{2}^{\circ}$
 east. (7) Woodville Consolidated Silver Mining Company Woodmen Claim, N.
 S. Survey No 53. Beginning at post No 1 whence bears the quarter section
 corner on south line of Section 5. T. 16 N. R. 21 E. Mount Pleasant Mer-
 sionian N. 4° 15' east 451 feet running thence from post No 1: First course
 N. 11° W. 1941 feet to post No 2; thence, second course N. 10° W. 113.1
 feet to post No 3 thence third course, N. 80° E. 200 feet to post No 4; thence
 fourth course S. 10° E. 1,466.3 feet, to post No 5. thence fifth course N. 41°
 W. 1941 feet to the place of beginning. Bearings true magnetic variation $16\frac{1}{2}^{\circ}$
 east. (8) Woodville Consolidated Mining Company Woodmen's Claim, Be-
 ginning at post No 15, being identical with the S. E. corner post of the
 Pearson Claim and running thence: First course N. $11\frac{1}{2}^{\circ}$ E. 60 feet, thence
 second course S. 14° 56' E. 433 feet to post No 23; thence, third course
 S. $52\frac{1}{2}^{\circ}$ E. 1,067 feet to post No 24 thence fourth course, S. $67\frac{1}{2}^{\circ}$ W. 45
 feet to post No 25; thence fifth course N. $43\frac{3}{4}^{\circ}$ W. 881 feet to post No 26
 thence, sixth course N. $11\frac{1}{2}^{\circ}$ E. 448 feet, to post No 15 the place of be-
 ginning. Bearings, true magnetic variation $16\frac{1}{2}^{\circ}$ east.

Together with all and singular, the contents, heretofore
 and appertaining to each of said mining claims and premises belonging
 or in anywise appertaining.

That the price of each distinct lot and parcel was as follows
 Pursuant to the Woodville Consolidated Silver Mining Company, Pearson claim
 thence on Pearson claim the same with the Woodville Consolidated Silver Mining Company

cont. (4) Woodville Consolidated Silver Mining Company Main claim N. S. Survey No 53. Beginning at post No 1 where bears the quarter section corner on south line of Section 5. T. 16 N. R. 21 E. Mount Diablo Meridian N. $41^{\circ} 15'$ east 137 feet, thence three from post No 1: First course N. $41^{\circ} 15'$ east 1941 feet to post No 2; thence, second course N. $10^{\circ} 30'$ W. 1133 feet to post No 3 thence third course N. $80^{\circ} E$ 200 feet to post No 4; thence fourth course S. $10^{\circ} E$ 1466.3 feet, to post No 5. Thence fifth course N. $41^{\circ} 15'$ W. 1941 feet to the place of beginning. Bearings true magnetic variation $16\frac{1}{2}^{\circ}$ east. (5) Woodville Consolidated Mining Company Main claim, beginning at post No 15, being identical with the S. E. corner post of the Pearson claim and running thence: First course N. $11\frac{1}{2}^{\circ} E$ 60 feet, thence second course S. $10^{\circ} 56' E$ 433 feet to post No 23; thence, third course S. $55\frac{1}{2}^{\circ} E$ 1467 feet to post No 24 thence fourth course S. $64\frac{1}{2}^{\circ} W$ 45 feet to post No 25; thence fifth course N. $43\frac{1}{2}^{\circ} W$ 881 feet to post No 26 thence, sixth course N. $11\frac{1}{2}^{\circ} E$ 448 feet, to post No 15 the place of beginning. Bearings true magnetic variation $16\frac{1}{2}^{\circ}$ east.

Together with all and singular, the tenements, improvements and appurtenances to each of said mining claims and premises belonging or in anywise appertaining.

That the price of each distinct lot and parcel was as follows
Parcel number (1) Woodville Consolidated Silver Mining Company, Pearson claim \$3000.00, Parcel number (2) Woodville Consolidated Silver Mining Company - Keyde and Bar Location \$100.00, - Parcel Number (3) Woodville Consolidated Silver Mining Company Ross claim \$100.00 Parcel number (4) Woodville Consolidated Silver Mining Company Horton claim \$100.00 Parcel number (5) Woodville Consolidated Silver Mining Company Jennings claim \$100.00 Parcel number (6) Woodville Consolidated Silver Mining Company Rogers claim \$100.00 Parcel number (7) Woodville Consolidated Silver Mining Company Woodville claim N. S. Survey No 53 \$1634.96 Parcel Number (8) Woodville Consolidated Silver Mining Company Henderson claim \$100.00
That the said real Estate is subject to redemption pursuant to the Statute

no pick case made and provided,

GIVEN under my hand, this 8th day of May A. D. 1880.

Augustus Ark

Marshal of the United States in and for the District and State of Nevada.

Recorded at the request of Wells Fargo & Co. July 23rd A. D. 1880 at 50 min. past 12. m.

Stephen Wilson Recorder

J. B. Fleming of the State of Idaho being
 to J. B. Fleming of the State of Nevada do hereby manumit and
 A. Fleming. appoint A. Fleming of the same place my true and
 lawful attorney in fact for me and in my name place and place to sell and
 convey transfer and transmit all my right title and interest in and to that
 certain mining claim, lode or lode known and described as the South Fork
 Lode claim the index of location of which is recorded in Book B of Location
 Page 321 of the Gold Mine Mining Records Jan 30 1875 and to sign all
 papers necessary to incorporate the same and to sign for and receipt for
 and receive all stock or shares in said incorporation due me or to be
 come due from said incorporation.

And to do, pay, act, transact, determine, accomplish and
 finish all matters and things whatever relating to the premises as fully
 amply and effectually to all intents and purposes as I might or could do
 if personally present with full power of such substitution and succession
 hereby ratifying confirming and holding valid all that my said attorney
 or his substitute shall lawfully do or cause to be done, signature of the
 grantor

In witness whereof I have hereunto set my hand and seal the
 5th day of June A. D. 1876.

J. B. Fleming [Signature]

The words "attorney" in line "26" was inserted and substantiated before
 this instrument was signed & acknowledged. W. W. Barker
 State of Nevada

nature described in agreement by parties to the same
April 1885. Together with all and singular the tenements
hereditaments and appurtenances therunto belonging or in
anywise appertaining and the revenues and revenues
revenues and remainders rents issues and profits thereof
to have and to hold all and singular the said premises
together with the appurtenances unto the said party of
the second part and to his heirs and assigns forever
In Witness Whereof the said party of the first part
has hereunto set his hand and seal the day and
year first above written. L. D. Tolson

State of Nevada }
County of Storey } On this 23rd day of March
A.D. one thousand eight hundred and eighty six
personally appeared before me John Ross County
Recorder in and for the said County of Storey L
D. Tolson whose name is subscribed to the annexed
instrument as a party thereto personally known to
me to be the same person described in and who
executed the said annexed instrument as a party
thereto and he the said L. D. Tolson then and there
only acknowledged to me that he executed the same
freely and voluntarily and for the uses and purposes
therein mentioned. In Witness Whereof I have hereunto
set my hand and affixed my official seal the day
and year in this certificate first above written

John Ross County Recorder Storey County Nevada
Filed and Recorded this 23rd day of March A.D. 1886
at 50 minutes past 5 o'clock P.M.

Book 41-607-611

John Ross County Recorder

John J. Ross

This certificate made the 31st day
of July in the year of our Lord

1886

one thousand eight hundred

and legally between John J. Morris of the City and
County of San Francisco State of California
party of the first part and the Justice Mining
Company a corporation organized and existing
under and by virtue of the laws of the State of
California and having its principal place of
business in the City and County of San Francisco
State of California the party of the second part. Witness
That the said party of the first part for and in consider-
ation of the sum of five dollars gold coin of the
United States of America to him in hand paid
by the said party of the second part the receipt
whereof is hereby acknowledged. Has caused
release and forever quit claimed and by these
present words reserve release and forever quit
claim unto the said party of the second part
to its successors and assigns. All those certain pieces
or parcels of land mining claims and premises
situate lying and being in the Gold Hill Mining
District Storey County State of Nevada described
as follows to wit: Wardwell Consolidated Silver Mining
Company's claims. Beginning at point No 1
being identical with point No 7 of Stevens claim and
running thence East course N. 80° E. 125 feet to point No
2 being identical with the South East corner of the
Alta Nevada Survey No 65 thence bearing S. 10°
N. 159 feet to point No 9 thence third course N. 11 1/2° E. 56 feet
to point No 10 thence fourth course S. 78 1/2° E. 365 feet
to point No 11 thence

131877

United States of America to him in hand paid
by the said party of the second part. The receipt
whereof is hereby acknowledged. These premises
released and forever quit claimed and by these
present. Doth the said release and forever quit
claim unto the said party of the second part
to its successors and assigns. All those certain pieces
or parcels of land mining claims and forever
quit being and being in the Gold Hill Mining
District Storey County State of Nevada described
as follows to wit. Wardwells Consolidated Silver Mining
Company's Personal Claim. Beginning at post No 7
being identical with post No 7 of Stevens claim and
running thence East course $N. 80^{\circ} E. 173$ feet to post No
8 being identical with the South East corner of the
Alto N.S. Survey No 65 thence second course $S. 10^{\circ}$
 $N. 1187$ feet to post No 9 thence third course $S. 11 1/2^{\circ} E. 26$ feet
to post No 10 thence fourth course $S. 78 1/2^{\circ} E. 165$ feet
to post No 11 thence fifth course $S. 7 1/2^{\circ} E. 358$ feet to post
No 12 thence sixth course $S. 11 1/2^{\circ} W. 1140$ feet to ^{post} No 13 thence
seventh course $N. 78 1/2^{\circ} W. 90$ feet to post No 14 thence
eighth course $N. 115^{\circ} W. 140$ feet to post No 15 thence ninth
course $S. 75^{\circ} W. 200$ feet to post No 16 being identical with the
N.W. corner of Mitchell N.S. Survey No 100 thence tenth
course $N. 75 1/2^{\circ} W. 65$ feet to post No 17 thence eleventh course
 $N. 10^{\circ} W. 120$ feet to post No 18 thence twelfth course $N.$
 $11 1/2^{\circ} E. 339$ feet to post No 19. The place of beginning. Bearings
true magnetic meridian $16 1/2^{\circ}$ East.

Wardwells Consolidated Silver Mining Company
Hoyden Nevada State. Beginning at post No 12 being
identical with the South East corner of the Stevens claim

Thence first course $N 7 1/4^{\circ} E$ 515 feet to post No 13. Thence second course $S 6 1/2^{\circ} W$ 254 feet to post No 14. Thence third course $N 11 1/2^{\circ} E$ 641 feet to post No 13. The place of beginning Bannings time magnetic declination $16 1/2^{\circ} E$ etc.

III

Woodville benchmarked Cross Blount. Beginning at post No 13 being identical with the south East corner of Capital No. 4 survey No 101. and running thence first course $N 7 1/4^{\circ} W$ 845 feet to post No 34. Thence second course $N 11 1/2^{\circ} E$ 450 feet to post No 35. Thence third course South 15.70 feet to post No 36. Thence fourth course $S 78^{\circ} W$ 579 feet to post No 37. Thence fifth course $N 72 1/2^{\circ} W$ 78 feet to post No 38. Thence sixth course $N 10^{\circ} 50' W$ 556 feet to post No 32. Thence seventh course $N 80 3/4^{\circ} E$ 2011 feet to the place of beginning Bannings time magnetic declination $16 1/2^{\circ} E$ etc.

IV

Woodville benchmarked Silver Mining Company stream blount. Beginning at post No 6 being identical with the S. E. corner of the Woodville N. S. survey No 53. and running thence first course $N 80^{\circ} E$ 507 feet to post No 7. Thence second course $S 11 1/2^{\circ} W$ 839 feet to post No 31. Thence third course $N 10^{\circ} W$ 781 feet to ^{the} place of beginning Bannings time magnetic declination $16 1/2^{\circ} E$.

V

Woodville benchmarked Silver Mining Company blount. Beginning at post No 1 being identical with S. W. corner of Woodville N. S. survey No 53. and running thence first course $N 11 1/2^{\circ} W$ 1159 feet to post No 2. Thence second course $N 61^{\circ} E$ 327 feet to post No 3. Thence third course $N 64 3/4^{\circ} E$ 274 feet to post

feet to post No 36. Thence fourth course $N. 75^{\circ} W. 379$ feet to post No 37; Thence fifth course $N. 22 1/2^{\circ} W. 78$ feet to post No 38. Thence sixth course $N. 10^{\circ} 30' W. 556$ feet to post No 32; Thence seventh course $N. 80 3/4^{\circ} E. 204$ feet to the place of beginning Bearings true magnetic declination $16 1/2^{\circ}$ East

IV.

Woodville consolidated Silver Mining Company Morris claim Beginning at post No 6 bearing identical with the N.E. corner of the Woodville N.E. survey No 53. and running Thence first course $N. 80^{\circ} E. 304$ feet to post No 7 Thence second course $S. 11 1/2^{\circ} W. 839$ feet to post No 31. Thence third course $N. 10^{\circ} W. 481$ feet to ^{the} place of beginning Bearings true magnetic declination $16 1/2^{\circ} E.$

V.

Woodville consolidated Silver Mining Company Cummings claim Beginning at post No 1 bearing identical with S.W. corner of Woodville N.E. survey No 53. and running Thence first course $N. 21^{\circ} W. 1159$ feet to post No 2. Thence second course $N. 61^{\circ} E. 327$ feet to post No 3. Thence third course $N. 64 3/4^{\circ} E. 274$ feet to post No 4. Thence fourth course $S. 41^{\circ} E. 115 1/2$ feet to post No 5. Thence fifth course $S. 10^{\circ} E. 1133$ feet to the place of beginning Bearings true magnetic declination $16 1/2^{\circ}$ East

VI.

Woodville consolidated Silver Mining Company Rogers claim Beginning at Post No 30. the same being identical with post No 30 the S.W. corner of the Pearson claim and running Thence first course $N. 70 1/2^{\circ} E. 458$ feet to post No 15. Thence second course $S. 11 1/2^{\circ} W. 718$ feet to post No 26. Thence third course $N. 43 3/4^{\circ} W. 118$ feet to station No 27. Thence fourth

course N. $37\frac{1}{2}^{\circ}$ E. 111 feet to post no 28. Thence fifth
course N. $52\frac{1}{2}^{\circ}$ W. 252 feet to post no 29. Thence
sixth course N. 10° W. 509 feet to post no 30. The
place of beginning. Bearings true Magnetic
variation $16\frac{1}{2}^{\circ}$ East.

VII

Wardville Consolidated Silver Mining
Company Wardville Claim N.S. Survey no 23
beginning at post no 1. whence bears the quarter
section corner on south line of Section 5. T. 16
N. R. 21 S. Mount Diablo meridian. N. $71^{\circ} 15'$ East 429
feet and running thence from post no 1. First
course N. 111° W. 194.1 feet to post no 2. Thence second
course N. 10° W. 1153.7 feet to post no 3. Thence third
course N. 80° E. 210 feet to post no 4. Thence fourth
course S. 10° E. 1166.3 feet to post no 5. Thence fifth
course N. 111° W. 194.1 feet to the place of beginning
Bearings true magnetic variation $16\frac{1}{2}^{\circ}$ East

VIII

Wardville Consolidated Mining Company Wardville
Claim beginning at Post no 15. being identical with
S.E. corner post of the Pearson Claim and running
thence first course N. $11\frac{1}{2}^{\circ}$ E. 60 feet. Thence second
course S. $10^{\circ} 15'$ E. 1133 feet to post no 23. Thence third course
S. $22\frac{1}{2}^{\circ}$ E. 1067 feet to post no 24. Thence fourth course
S. $67\frac{1}{2}^{\circ}$ W. 445 feet to post no 25. Thence fifth course N.
 $43\frac{3}{4}^{\circ}$ W. 881 feet to post no 26. Thence sixth course
N. $11\frac{1}{2}^{\circ}$ E. 7118 feet to post no 15. the place of beginning
Bearings true Magnetic variation $16\frac{1}{2}^{\circ}$ East

N.R. 21 S Marmot Diablo Meridian: N $71^{\circ} 15'$ East 1127
feet and running thence from post No. 1. Thence
course N. 111° W 194.1 feet to post No. 2. Thence second
course N. 10° W 1153.7 feet to post No. 3. Thence third
course N. 80° E. 200 feet to post No. 4. Thence fourth
course S. 10° E 1466.3 feet to post No. 5. Thence fifth
course N. 111° W. 194.1 feet to the place of beginning
bearings. True magnetic variation $16\frac{1}{2}^{\circ}$ East

VIII

Wardwell Consolidated Mining Camp, Woodward
County. Beginning at Post No. 15 being identical with
S.E. corner post of the Pleasant Claim and running
thence first course N. $11\frac{1}{2}^{\circ}$ E. 60 feet. Thence second
course S. $10^{\circ} 15'$ E 1133 feet to post No. 23. Thence third course
S. $22\frac{1}{2}^{\circ}$ E. 1067 feet to post No. 24. Thence fourth course
S. $6\frac{1}{2}^{\circ}$ W. 215 feet to post No. 25. Thence fifth course N.
 $11\frac{1}{2}^{\circ}$ W. 881 feet to post No. 26. Thence sixth course
N. $11\frac{1}{2}^{\circ}$ E. 7118 feet to post No. 15 the place of beginning
bearings. True Magnetic variation $16\frac{1}{2}^{\circ}$ East
Together with all and singular the tenements
hereditaments and appurtenances thereto belong-
ing or in anywise appertaining and the mineral
and numerous minerals and ornaments
ores and profits thereon and also all the right
right title interest property possession claim
and demand whatsoever as well in law as in
equity of the said party of the first part of us
to the said premises and every part and parcel
thereof with the appurtenances. To have and to
hold all and singular the said premises together
with the appurtenances unto the said party of the
first part their heirs and assigns forever

In Witness Whereof the said party of the first part
has hereunto set his hand and seal the day and
year first above written. John J. Moore Seal
Signed, sealed and delivered in the presence of
State of California } ss. Holland Smith
City and County of San Francisco } One the County Clerk and Clerk
of July A.D. one thousand eight hundred and Eighty
(1886) before me Holland Smith a Commissioner of
Deeds for the State of California duly commissioned
and qualified under and by virtue of the laws thereof
residing in the City and County of San Francisco in
State of California personally appeared John J. Moore
known to me to be the person described in and
who executed the foregoing instrument who acknow-
ledged to me he signed sealed and delivered the said
instrument and executed the same freely and voluntarily
and for his use and purposes. This in San Francisco
In Witness Whereof I have hereunto set my hand
and affixed my Official Seal at my Office in the City and
County of San Francisco the day and year first above
written. Seal Holland Smith Commissioner of Deeds

for the State of California Residing at San Francisco California
Filed and Recorded this 25th day of March 1886 at
Request of R. E. Kelly Secretary Justice Mining Claims
at 25 coin per 12 o'clock M.

John Rose County Recorder Storey County Nev
to William H. Hemmell } This instrument made the 25th
Lo } day of February in the year of
William H. Hemmell } one thousand eight

15403

ment as parties thereto, who each of them duly acknowledged to me that they respectively executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

And the said Catharine Bentz, described as a married woman and the wife of John Bentz, upon examination apart from and without the hearing of her husband, was made acquainted by me with the contents of said instrument, and thereupon she acknowledged to me, that she executed the same freely and voluntarily, and for the uses and purposes therein mentioned, and without fear, or compulsion, or undue influence of her said husband, and that she does not wish to retract the execution of the same. In Witness Whereof I have hereunto set my hand and affixed my Official Seal the day and year in this Certificate first above written.



J. J. Langany

County Public. Secy. Co.

Filed for record at request of Ind. Clerk Oct 9 A.D. 1905 at 27 min. past 11 o'clock A.M.

L. O. Magher

County Recorder

Book 55 Page 281-283

The Justice Mining Company

In Teste

Justice Gold & Silver Mining Company

This Indenture Made the twenty-ninth day of January A.D. 1905 Between the Justice Mining Company, a corporation organized and existing under the laws of the State of California and having its principal place of business at the City and County of San Francisco the party of the first part and the Justice Gold & Silver Mining Company, a corporation organized and existing under the laws of the State of California and having its principal place of business at the City and County of San Francisco, the party of the second part. Witnesseth That the said party of the first part for and in consideration of the sum of One Dollar lawful money of the United States of America to it in hand

paid by the said party of the second part, the receipt whereof
has been acknowledged, has granted, bargained, sold, remised,
released, and given quitclaimed, and by these presents
does grant, bargain, sell, remise, release, and give quit-
claimed unto the said party of the second part and to its
successors and assigns, all the right, title and interest of
every character and kind that the party of the first part now has
either in law or equity to all mining ground, property and claims
of every description of which the said party of the first part is now
possessed or entitled to, either in law or in equity, lying and
being in the County of Storey State of Nevada situate in the 1st
and 2nd Mining District or the Silver Star ^{Mountain} District, or elsewhere, and
particularly those claims and properties known as the Justice
Mine and all properties heretofore conveyed to the party of the
first part by John J. Moore, by deed dated July 21, 1880, and by
A. J. Morrison, by deed dated Sept. 3, 1885, by Charles Brown by
deed dated November 29, 1892 and by Dennis Harrington by deed
dated November 29, 1892 and by Robert Mc Clark by deed dated
November 23, 1893, and by William H. Cook and W. H. Blower
by deed dated November 27, 1893, and by Dennis Harrington
and Owen Burke by deed dated February 1, 1894.

Together with all dips, spurs and angles and also all the metals
ores, gold and silver bearing quartz, rock and earth thereon, and
all rights, privileges and franchises thereto incident, appurtenant
and appurtenant, or therewith usually had and enjoyed, and
also, all and singular the tenements, hereditaments, and appur-
tenances thereto belonging or in any wise appertaining, and
the rents issues and profits thereof, and also all the estate, right,
title, interest, property, premises, claims, and demands whatsoever
as well in law as in equity of said party of the first part, of or
to the said premises and every part and parcel thereof with
the appurtenances, and also all the right, title and interest
of the said party of the first part in all personal property, assets

of every description of which the said party of the first part is now
possessed, or entitled to, either in law or in equity, being and
being in the County of Storey, State of Nevada, situate in the Elko
Hill Mining District or the Silver Star ^{Mining} District, or elsewhere, and
particularly those claims and properties known as the Justice
Mine and all properties heretofore conveyed to the party of the
first part by John J. Moore, by deed dated July 21, 1880, and by
A. J. Morrison, by deed dated Sept. 3, 1885, by Charles Brown, by
deed dated November 29, 1892, and by Dennis Harrington, by deed
dated November 29, 1892, and by Robert M. Clark, by deed dated
November 25, 1893, and by William H. Cook and W. H. Blower,
by deed dated November 27, 1893, and by Dennis Harrington
and Owen Bunte, by deed dated February 1, 1894.

Together with all idps, spurs and angles, and also all the metals,
ores, gold and silver bearing quartz, rock and earth thereon, and
all rights, privileges and franchises thereto incident, appurtenant
and appurtenant, or therewith usually had and enjoyed, and
also, all and singular the tenements, hereditaments, and appur-
tenances thereto belonging, or in any wise appertaining, and
the rents, issues and profits thereof, and also all the estate, right,
title, interest, property, possession, claims and demands whatsoever,
as well in law as in equity of said party of the first part, in
or to the said premises, and every part and parcel thereof with
the appurtenances, and also all the right, title and interest
of the said party of the first part in all personal property, assets,
contracts, franchises, rights and privileges of every character and kind
and wherever situated. To Have and To Hold all and singular
the said premises, together with the appurtenances and privileges
thereunto incident unto the said party of the second part, its
successors and assigns forever. In Witness Whereof, the said cor-
poration, party of the first part, hath caused its name to be sub-
scribed to these presents by its President, attested by its Secretary,
and its corporate seal to be hereunto affixed, this day and year
first above written. Signed, Sealed and Delivered in the presence

10000

of James Mason } Justice Mining Company
By Wm Cannon, President
Geo Waterman Secretary

State of California }
City and County of }
San Francisco }

On the 2nd day of February in the year
One Thousand Nine Hundred and Two,

before me James Mason a Notary Public in
and for said City and County, residing there, duly commis-
sioned and sworn, personally appeared William Cannon and
Geo Waterman known to me to be the President and Sec-
retary respectively of the Justice Mining Company the
Corporation that executed the within instrument and they duly
acknowledged to me that such Corporation executed the same.

In Witness Whereof, I have hereunto set my hand and affix-
ed my official seal, at my office in said City and County of
San Francisco, the day and year last above written.



James Mason

Notary Public in and for
City and County of San Francisco State of California
Filed for records at the request of W. V. Mason February 9
A.D. 1905 at 10 min. past 9 o'clock A.M.

J. E. Meagher
County Recorder

Edward Seach

William J. Jagger

This Indenture, Made the 28th day of December, in the
year of our Lord one thousand nine hundred and three
Between Edward Seach of Virginia City, Nevada the party of
the first part, and William J. Jagger of the same place the party
of the second part, Witnesseth: That the said party of the first
part for and in consideration of the sum of Three Hundred
(300) Dollars gold coin of the United States of America

instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at my office in the County of Washoe, the day and year in this certificate first above written.

SEAL

Documentary Stamps \$17.50
CANCELLED Dec. 20, 1941

I. A. Lougaris
Notary Public in and for the County of Washoe,
State of California

My commission expires: Sept. 26, 1945

Filed for record at request of Washoe Co. Title Guar. Co. Dec. 22, 1941 at 20 min. past 11 o'clock A.M.

Book 62 157-158

James M. Crockett
County Recorder.

No. 15054

D E E D

THIS INDENTURE made this 15th day of December, 1941, between JUSTICE GOLD & SILVER MINING COMPANY, a California corporation party of the first part, and DAYTON CONSOLIDATED MINES COMPANY, a Nevada corporation, party of the second part,

W I T N E S S E T H :

That the said party of the first part, for and in consideration of the sum of Ten Dollars (\$10.) lawful money of the United States of America, to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, does by these presents grant, bargain, sell, convey and confirm unto the said party of the second part, and to its successors and assigns forever, all those certain patented and possessory mining claims, lots, pieces and parcels of land, locate, situate and being in Storey County, State of Nevada, and more particularly described as follows, to-wit:

Woodville Lode Claim, U. S. Survey No. 53, patent therefor being recorded in Book 35, page 114, Storey County Records.

Tarto Claim, U. S. Survey No. 84, patent therefor recorded in Book 34, page 436, Storey County Records.

Justice Claim, U. S. Survey No. 48, patent therefor being recorded in Book 31, page 426, Storey County Records.

Memphis Claim, U. S. Survey No. 100, patent therefor being recorded in Book 39, page 39, Storey County Records.

West Justice Claim (possessory), the certificate of location of which is recorded in Book D, page 61, Storey County Records.

Blaine Claim (possessory), the certificate of location of which is recorded in Book D, page 60, Storey County Records.

Lots 32 and 33 in Block 6, Range C of the Town of Gold Hill.

Also Lots 30, 31, 27 and the West 22 feet of Lot 29, the North 200 feet of Lot 29, part of Lot 35, all in Block 5, Range C, Gold Hill; also the South 40 feet of Lots 55 and 56 in Block 6, Range D, Gold Hill.

Together with all improvements and equipment located upon the said above described property.

TOGETHER with all the dips, spurs and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth of any and all mining claims and property included in this deed; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed; and also all and singular the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining, and the rents, issues and profits thereof.

That this instrument is intended to and does convey to the second party herein, all real property owned by the first party in Storey County, Nevada, whether or not herein correctly described.

TO HAVE AND TO HOLD, all and singular the said premises, together with the appurtenances

and privileges thereto incident, unto the said party of the second part, its successors and assigns forever.

IN WITNESS WHEREOF the said party of the first part, by and through its proper officers, thereunto duly authorized, has affixed its corporate name and seal herunto the day and year first above written.

CORPORATE SEAL

JUSTICE GOLD & SILVER MINING COMPANY

By H. J. Amigo

President

By Willis A. Swan

Secretary

STATE OF CALIFORNIA,
CITY AND COUNTY OF SAN
FRANCISCO.

SS.

On this 18th day of December, 1941, personally appeared before me, the undersigned, a Notary Public in and for said City and County of San Francisco, H. J. AMIGO and WILLIS A. SWAN, known to me to be the President and Secretary, respectively, of the corporation that executed the foregoing instrument, and upon oath did depose that they are the officers of said corporation as above designated; that they are acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official Seal at my office in the City and County of San Francisco, the day and year in this certificate first above written.

Documentary Stamps \$71.50
Cancelled 12/18/41 S.

Notarial Seal

Leontine E. Dennon
Notary Public in and for the City and County of
San Francisco, State of California.

My commission Expires August 12/1944

Filed for record at request of George L. Sanford Dec. 29, 1941 at 15 min. past 1 o'clock P.M.

James M. Cronan
County Recorder.

No. 15071

THE UNITED STATES

TO

CENTRAL PACIFIC R. R. CO.

The United States of America,

To all to whom these Presents shall come, Greeting: Whereas, by the Act of Congress approved July 1, 1862, as amended by the Act of July 2, 1864, "to aid in the construction of a Railroad and telegraph line from the Missouri river to the Pacific Ocean and to secure to the Government the use of the same for postal military and other purposes;" authority is given to the Central Pacific Railroad Company "to construct a Railroad and telegraph line" under certain conditions and stipulations as expressed in said Acts; and provision is made for granting to the said Company "every alternate section of public land designated by odd numbers," to the amount of ten alternate sections per mile on each side of said Railroad on the line thereof, and within the limits of twenty miles on each side of said road," not sold, reserved or otherwise disposed of by the United States, and to which a Pre-emption or Homestead claim may not have attached at the time the line of said road is definitely fixed:

And Whereas an official statement bearing date November 3, 1869, from the Secretary of the Interior, has been filed in the General Land Office, showing that the Commissioners appointed by the President, under provisions of the sixth section of the said Act of Congress approved July 2, 1864, have reported to him that the line of Railroad and telegraph, from the City of Sacramento in the State of California, eastward to the point of junction with the Union Pacific Railroad in the Territory of Utah, and known as the Central Pacific Railroad, has been constructed and fully completed and equipped in the manner prescribed by the Acts of Congress

known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Clotilde Maxwell
Notary Public

My Commission Expires July
14, 1962

Filed for Record at request of Springmeyer, Thompson & Dixon Sept. 19, 1959 at 55 min. past 11 o'clock A.M.

E. J. Jones
County Recorder

No. 25439

Documentary stamps in the amount of \$45.10 are affixed to the Deed recorded in Lyon County By: R. L. Holt assistant Trust Officer First National Bank of Nevada

TRUSTEE'S DEED OF FIRST NATIONAL BANK OF NEVADA, RENO, NEVADA, AS TRUSTEE UNDER DEED OF TRUST DATED APRIL 1, 1948 FOR DAYTON CONSOLIDATED MINES COMPANY, A NEVADA CORPORATION, TO DAYTON INSPIRATION GOLD CORP., A NEVADA CORPORATION.

WHEREAS, on April 1, 1948 Dayton Consolidated Mines Company, a Nevada corporation, made and executed a deed of trust, recorded in the Office of the County Recorder of Lyon County, Nevada, in Book "S" of Mortgages, at page 526, and further recorded in the records of the County Recorder of Storey County in Book "P" of Mortgages at page 252, both recordings of said County Recorders of the Counties of Lyon and Storey being July 1, 1948, and

WHEREAS, First National Bank of Nevada, Reno, Nevada, a national banking association having its principal place of business in Reno, Washoe County, Nevada, is named trustee in said deed of trust, and

WHEREAS, upon default of the terms of said deed of trust said First National Bank of Nevada, Reno, Nevada, as trustee, on April 22, 1959, recorded a notice of breach and default under said deed of trust and election to sell the property described in said deed of trust, which notice of breach and election to sell was recorded on April 22, 1959, in the Office of the County Recorder of Lyon County, Nevada, in Book "Z" of Mortgages at page 11 and on April 23, 1959 was recorded in the Office of the County Recorder of Storey County in Book "W" of P. of A. at page 5, and

WHEREAS, following thirty-five days from the recording of said notice of breach and default and intention to sell, First National Bank of Nevada gave notice of sale to be held on the courthouse steps of the Courthouse at Virginia City, Storey County, Nevada, at 2 p.m. on the 11th day of September 1959, which notice of sale was posted on the notice board in front of the Lyon County Courthouse at Yerington, Nevada, upon a notice board at the corner of Main Street north of the flower shop in Yerington, Lyon County, Nevada, and upon a notice board on the street south of the Courthouse in Yerington, Lyon County, Nevada, by the Sheriff of Lyon County, Nevada, and said trustee further caused said notice of sale to be posted on the Sheriff's Bulletin Board, Storey County Courthouse in Virginia City, Nevada, upon the Post Masters Bulletin Board, U.S. Post Office, Virginia City, Nevada, and at Dayton Consolidated Mines Shaft, Gold Hill, Nevada, by the Sheriff of Storey County, Nevada, and, further, said trustee caused publication of the notice of sale to be published in the Counties of Storey, Lyon and Washoe, Nevada, and in the City and County of San Francisco, California, and at Pittsburgh, Allegheny County, Pennsylvania, by publication as follows: On July 31, August 7, 14 and 21, 1951 in Pittsburgh Press at Pittsburgh, Allegheny County, Pennsylvania; for three times with first publication on July 31st and last publication on August 21, 1959 in the Mason Valley News at Yerington, Lyon County, Nevada; on July 31, August 7, 14 and 21, 1959

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in the Territorial Enterprise and Virginia City News in Virginia City, Storey County, Nevada; on August 3, 10, 17 and 24, 1959 in the Recorder in the City and County of San Francisco, State of California; and on July 31, August 7, 14 and 21, 1959 in the Nevada State Journal in Reno, Washoe County, Nevada, and

WHEREAS, at the time and place of sale, to wit, on September 11, 1959 at 2 p.m. on the front steps of the Courthouse at Virginia City, Storey County, Nevada, the highest bid received by the trustee was the sum of \$40,589.72 from Dayton Inspiration Gold Corp., a Nevada corporation, which the trustee declared as the highest bid, the trustee thereupon sold all right, title and interest of the trustee to said highest bidder and said sum of \$40,589.72 was then and there paid over to the trustee as consideration pursuant to the terms of the sale and in the manner provided as conditions of the sale,

NOW, THEREFORE, by virtue of the power of sale, authority, rights, and all powers in that certain deed of trust dated April 1, 1948 between Dayton Consolidated Mines Company, a Nevada corporation, and First National Bank of Nevada, Reno, Nevada, as trustee, the undersigned, First National Bank of Nevada, Reno, Nevada, hereby assigns, sets over, conveys, grants, sells and delivers, without any warranty, covenant or liability on the part of First National Bank of Nevada, Reno, Nevada, but without limitation as to any rights held by First National Bank of Nevada, as trustee under said deed of trust, all of the right, title and interest of First National Bank of Nevada, Reno, Nevada, in and to any of the following described real property or the personal property contained thereon, held by First National Bank of Nevada in its capacity as trustee under said deed of trust, to DAYTON INSPIRATION GOLD CORP., a Nevada corporation and to its successors and assigns forever, being all those certain patented and possessory mining claims and pieces and parcels of land hereinafter described, together with all other real estate, minerals, ores and personal property belonging to, connected with or arising out of said deed of trust of April 1, 1948 and standing in the name of First National Bank of Nevada as trustee, to wit:

A. The following locate, situate and being in the Gold Hill Mining District, Storey County, State of Nevada, and more particularly described as follows, to wit:

TRACT 1

Woodville Lode Claim, U.S. Survey No. 53, patent therefor being recorded in Book 35, page 114, Storey County, Nevada, Records.

Justice Claim, U.S. Survey No. 48, patent therefor being recorded in Book 31, page 426, Storey County, Nevada, Records

Memphis Claim, U.S. Survey No. 100, patent therefor being recorded in Book 39, page 39, Storey County, Nevada, Records.

West Justice Claim (possessory), the certificate of location of which is recorded in Book D, page 81, Storey County, Nevada, Records.

Blaine Claim (possessory), the certificate of location is recorded in Book D, page 80, Storey County, Nevada, Records.

Lots 32 and 33 in Block 6, Range C of the Town of Gold Hill.

Lots 30, 31, 27 and the West 22 feet of Lot 29, the North 200 feet of Lot 29, part of Lot 35, all in Block 6, Range C, Gold Hill; also the South 40 feet of Lot 55 and all of Lot 56 in Block 8, Range D, Gold Hill.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

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Above covered by Deed from JUSTICE GOLD AND SILVER MINING COMPANY, a California corporation to the DAYTON CONSOLIDATED MINES COMPANY, dated December 18, 1941, recorded in Book 62 of Deeds, Page 157, Records of Storey County, Nevada.

TRACT 2

Shoshone-Comstock No. 2, unpatented lode mining claim, the certificate of location is recorded in Book G, page 385, in the County Recorder's office, Storey County, Nevada.

Keystone Patented mining claim, being U.S. Survey No. 55, patent therefor being recorded in Book 36, page 56, Storey County, Nevada, Records.

Chonta (sometimes called the Front Lode), being U.S. Survey No. 117.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

Above covered by Deed from the COMSTOCK KEYSTONE MINING COMPANY, a Nevada Corporation to the DAYTON CONSOLIDATED MINES COMPANY, dated September 18, 1936, recorded in Book 62 of Deeds, Page 20, Records of Storey County, Nevada.

TRACT 3

Certain portions of the following described patented and unpatented Lode Mining Claims:

Caledonia Annex (possessory), the certificate of location is recorded in Book F, Page 142, Storey County, Nevada, Records.

Alto 9 (possessory), the certificate of location of which is recorded in Book G, page 32, Storey County, Nevada, Records.

Alto 10 (possessory), the certificate of location of which is recorded in Book G, Page 33, Storey County, Nevada, Records.

Alto 11 (possessory), the certificate of location of which is recorded in Book G, Page 34.

Caledonia U.S. Survey 4599, unpatented, the certificate of location of which is recorded in Book F, Page 179, Storey County, Nevada, Records.

Front Lode U.S. Survey 49, 49A and 49B, patent therefor being recorded in Book 30, Page 462, Storey County, Nevada, Records.

AND portions of any mining rights and surface rights included but not herein specifically named.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

ABOVE covered by Deed from CONSOLIDATED CHOLLAR GOULD AND SAVAGE MINING COMPANY, a California corporation to the DAYTON CONSOLIDATED MINES COMPANY, dated June 17, 1947, recorded in Book 62 of Deeds, page 536, Records of Storey County, Nevada.

TRACT 4

Lots numbered 16, 17, 19, 20, 21 and 22 in Block 6 of Range C of Gold Hill Townsite, Storey County, Nevada.

ABOVE covered by Deed from VINCENZO MARICONI, of Silver City, Nevada to the DAYTON CONSOLIDATED MINES COMPANY, dated May 28, 1940, recorded in Book 62 of Deeds, Page 45, Records of Storey County, Nevada.

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Part of Lot Number 18 in Block 6, Range C
of Gold Hill Townsite, Storey County, Nevada.

ABOVE covered by Deed from VINCENZO MARICONI,
of Silver City, Nevada to the DAYTON CONSOLIDATED
MINES COMPANY, dated March 31, 1942, recorded
in Book 62 of Deeds, Page 168, Records of
Storey County, Nevada.

TOGETHER with all the dips, spurs, and angles,
and also all the metals, ores, gold, and
silver bearing quartz, rock and earth in place
or severed, of any and all mining claims and
property included in the above tract; and all
the rights, privileges, and franchises thereto
incident, appendant, and appurtenant, or there-
with usually had and enjoyed.

TRACT 5

Guardian, (possessory), the certificate of location
is recorded in Book G, page 575, Storey County,
Nevada, Records.

Defender, (possessory), the certificate of
location is recorded in Book G, Page 576,
Storey County, Nevada, Records.

Protector, (possessory), the certificate of lo-
cation is recorded in Book G, Page 576, Storey
County, Nevada, Records.

Gold King, (possessory), the certificate of
location is recorded in Book G, Page 574,
Storey County, Nevada, Records.

All of above possessory claims located by
Dayton Consolidated Mines Company.

TOGETHER with all the dips, spurs, and angles,
and also all the metals, ores, gold, and silver
bearing quartz, rock and earth in place or
severed, of any and all mining claims and property
included in the above tract; and all the rights,
privileges, and franchises thereto incident,
appendant, and appurtenant, or therewith usually
had and enjoyed.

B. The following locate, situate and being in the Devil's Gate and
Chinatown Mining Districts, in the County of Lyon, State of Nevada, and more particularly
described as follows, to wit:

TRACT 6

The Dayton (Marble Lode, U.S. Survey No. 66.)

ABOVE covered by Deed from the HOBART ESTATE
COMPANY to DAYTON CONSOLIDATED MINES COMPANY,
dated October 10, 1933, recorded in Book 27
of Deeds, Page 427, Records of Lyon County,
Nevada.

Kossuth, U.S. Survey No. 63, recorded in Book
B of Surveys, Page 98, Lyon County, Nevada,
Records.

ABOVE covered by Deed from the KOSSUTH MINING
COMPANY to DAYTON CONSOLIDATED MINES COMPANY,
dated April 1, 1936, recorded in Book M of
Mining Deeds, Page 466, Records of Lyon County,
Nevada.

The Cherokee, U.S. Survey No. 75, patent
therefor being recorded in Book B Surveys,
Page 105, Lyon County, Nevada, Records.

ABOVE covered by Deed from Maud Lee Flood
(widow of James L. Flood, deceased), MARY
ESSA FLOOD STERRINS (daughter of James L. Flood,
deceased), and JAMES L. FLOOD (son of James L.
Flood, deceased) to DAYTON CONSOLIDATED MINES
COMPANY, dated October 22, 1934, recorded in
Book M, of Mining Deeds Page 380, Lyon County,
Nevada, Records.

The Alhambra, U.S. Survey No. 56 (excepting
450 feet on the south end of the claim) patent
therefor being recorded in Book B Surveys,
Page 74, Lyon County, Nevada, Records.

ABOVE covered by Deed from LILY EHRHORN, TRUSTEE
OF THE ALHAMBRA MINING COMPANY, to DAYTON
CONSOLIDATED MINES COMPANY, dated June 15,
1934, recorded in Book M, of Mining Deeds,
Page 579, Lyon County, Nevada, Records.

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Wedge, Peach and Peach #2 (possessory), the certificate of location is recorded in Vol. P of locations Page _____, Lyon County, Nevada, Records.

ABOVE covered by Deed from G.N. MILLER to DAYTON CONSOLIDATED MINES COMPANY, dated September 28, 1933, recorded in Book M, of mining deeds, Page 371, Lyon County, Nevada, Records.

Mt. Grizzly (possessory) the certificate of location is recorded in Vol. Q of locations, Page 425, Lyon County, Nevada, Records.

ABOVE covered by Deed from FRANK R. GORDON to DAYTON CONSOLIDATED MINES CO., dated September 24, 1934, recorded in Book M, of Mining Deeds, Page 378, Lyon County, Nevada, Records.

Dayton Fraction (possessory), the certificate of location is recorded in Book S, of Locations, Page 107, Lyon County, Nevada, Records. (This possessory mining claim located by Dayton Consolidated Mines Company)

Silver City Lots as laid down and described on the Ross E. Browne map of the townsite of Silver City, Lyon County, Nevada.

Number 277-278-279-280 and 283, Covered by Deed from the Hobart Estate Company to Dayton Consolidated Mines Company, dated October 10, 1933, recorded in Book 27 of Deeds, Page 427, Lyon County, Nevada, Records.

Number 289, Covered by Deed from VIDA BOYLE AND ANNA F. LACROUTS to DAYTON CONSOLIDATED MINES COMPANY, dated November 24, 1934, recorded in Book 28 of Deeds, Page 193, Lyon County, Nevada, Records.

Numbers, 273-274 and 275, Covered by Deed from FRED BENNETTS to DAYTON CONSOLIDATED MINES COMPANY, dated December 13, 1934, recorded in Book 28 of Deeds, Page 320, Lyon County, Nevada, Records.

Number, 103 and known as "Eastern Slope Mill Site," covered by Deed from GEORGE FUERMAN to DAYTON CONSOLIDATED MINES COMPANY, dated November 30, 1934, recorded in Book 28 of Deeds, Page 194, Lyon County, Nevada, Records.

Numbers 101-102 and 133, Covered by Deed from GEORGE FUERMAN to DAYTON CONSOLIDATED MINES COMPANY, dated October 18, 1933, recorded in Book 27 of Deeds, Page 428, Lyon County, Nevada, Records.

Numbers 129-134-135-136 and 180, Covered by Deed for ANNA F. LACROUTS to DAYTON CONSOLIDATED MINES COMPANY, dated April 6, 1934 recorded in Book 28 of Deeds, Page 192, Lyon County, Nevada, Records.

Part of Lot 104 and all of Lot 286, Covered by Deed from MARY E. BONHAM and LAURA F. GREELEY to DAYTON CONSOLIDATED MINES COMPANY, dated December 4, 1933, recorded in Book 27 of Deeds, Page 477, Lyon County, Nevada, Records.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

TRACT 7

Oest Mining Claim, U.S. Survey No. 149 (patented)

Comet North Extension Mining Claim, U.S. Survey No. 150, (patented) recorded in Book M of Deeds, Page 327, Lyon County, Nevada, Records.

Comet Lode Mining Claim, U.S. Survey No. 123 (patented), recorded in Book M of Mining Deeds, Page 55, Lyon County, Nevada, Records.

Lanzac Mining Claim, U.S. Survey No. 133, (patented), recorded in Book M of Mining Deeds,

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Book 64
Page 343

Page 65, Lyon County, Nevada, Records.

Northern Bell Mining Claim, U.S. Survey No. 158 (patented), recorded in Book M of Mining Deeds, Page 59, Lyon County, Nevada, Records.

Northern Bell No. 2 Mining Claim, U.S. Survey No. 151, (patented) recorded in Book M of Mining Deeds, Page 63, Lyon County, Nevada, Records.

Golden Eagle Mining Claim, U.S. Survey No. 157 (patented) recorded in Book M of Mining Deeds, Page 57, Lyon County, Nevada, Records.

Brodek Mining Claim, U.S. Survey No. 1703 (patented), recorded in Book M of Mining Deeds, Page 61, Lyon County, Nevada, Records.

Great Republic Mining Claim (possessory), recorded in Vol. A of Locations, Page 76, Lyon County, Nevada, Records.

Lilly Mining Claim (possessory) recorded in Vol. O of Locations, Page 635, Lyon County, Nevada, Records.

Bandy Mining Claim (possessory) recorded in Vol. O of Locations, Page 634, Lyon County, Nevada, Records.

Homer Mining Claim (possessory) recorded in Vol. P of Locations, Page 187, Lyon County, Nevada, Records.

ALL above claims covered by Deed from CLARA I. BOWEN to DAYTON CONSOLIDATED MINES COMPANY, dated November 15, 1943, recorded in Book N of Mining Deeds, Page 187, Lyon County, Nevada, Records.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

ALSO all other real estate, minerals, ores, (in place or severed, and proceeds from the sale thereof, if severed) and interests in and appurtenant to the same belonging to the Company on the date of the Deed of Trust, also all other real estate, minerals, ores (in place or severed, and proceeds from the sale thereof, if severed) and interests in and appurtenant to the same.

ALSO all mines, mills, plants, buildings, offices, furnaces, forges, tripes, shafts, fixtures, power plants, pumping plants, boiler houses, engine houses, engines, boilers, machinery, belting, cables, shafting, mine cars, cranes, bridges, ovens, tanks, cupulos, machine shops, industrial tanks, railroad rails, railroad tracts, and sidings, switches, elevators, conveyors, bins, pipes and fittings, diamond drills, drills of every description, scales, tools of every description owned or acquired by the Company and which now are or may be situated upon a part of or appurtenant to any of the lands and properties subject to the Deed of Trust.

TOGETHER WITH, all and singular, the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainder, rents, issues and profits thereof.

TO HAVE AND TO HOLD unto DAYTON INSPIRATION GOLD CORP., a Nevada corporation, as grantee, and to its successors and assigns, forever.

PROVIDED, ALWAYS, that this deed shall be construed as a quitclaim deed of all the right, title and interest of First National Bank of Nevada, Reno, Nevada, as trustee, and this conveyance shall be and is subject to all encumbrances, liens and taxes of record.

IN WITNESS WHEREOF, the trustee, by and through its duly qualified and authorized officers, has caused this deed to be executed this 15th day of September 1959.

134894A

FIRST NATIONAL BANK OF NEVADA,
RENO, NEVADA, AS TRUSTEE FOR
DAYTON CONSOLIDATED MINES COMPANY,
A NEVADA CORPORATION.

(SEAL)

By R.O. Kwadil
Its Vice Pres. & Sr. Tr Officer

By R.L. Holt
Its Assistant Trust Officer

STATE OF NEVADA }
COUNTY OF WASHOE } ss.

On this 15th day of September A.D. one thousand nine hundred and fifty-nine personally appeared before me, E.R. Vacchina, a Notary Public in and for said County of Washoe, R.O. KWADIL known to me to be the Vice Pres. & Sr. Trust Officer of the corporation that executed the foregoing instrument, and upon oath, did depose that he is the officer of said corporation as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at my office in the County of Washoe the day and year in this certificate first above written.

(SEAL)

My commission expires:
Nov. 20, 1960

E.R. Vacchina
Notary Public in and for the
County of Washoe, State of Nevada

Filed for Record at request of First National Bank of Nevada Sept. 25, 1959 at 5 min. past 11 o'clock A.M.

Book 64 Pages 332-344

Elmer J. Jones
County Recorder

No. 25451

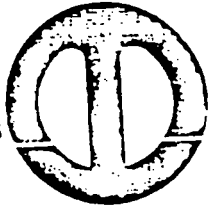
THIS INDENTURE made this 7 day of August A. D. 1901 between E. B. McTigue of Silver City Lyon County Nevada the party of the first part and Catherine McTigue of the same place the party of the second part

WITNESSETH: That the said party of the first part for and in consideration of the love and affection which the said party of the first part has and bears unto the said party of the second part as also for the better maintenance support protection and livelihood of the said party of the second part does by these presents give, grant, alien and confirm unto the said party of the second part and to her heirs and assigns forever all those certain lots pieces or parcels of land situate lying and being in the town of Silver City County of Lyon, State of Nevada and bounded and particularly described as follows, to-wit:

That certain lot of land upon which is situate the residence now occupied by said first party and family in said Silver City the same being situate on the west side of Main Street thereof and having a frontage thereon of seventy five feet more or less also a lot of land on Main Street (the east side) in Silver City Nevada together with the barn thereon, on the south side of Winn & Armstrongs barn and abate said land and barn having formerly been the property of James Landry and Rose M. Landry his wife, also that certain house and lot situate lying and being on the east side of Main Street in said town of Silver City Lyon County, Nevada, opposite the residence of said grantor and formerly known as the property of Thomas C. Ford, also all my right title and interest in the Cop Gold and Silver Mining Claim which is a relocation of the Ford Mining Claim and is situate in the Devils Gate & Chinatown Mining District, State of Nevada, also an undivided one half interest in

134895

minerals



engineering company

colorado state bank building • suite 2180
denver, colorado 80202 • (303) 861-1025

June 10, 1976

Mr. R. W. de la Mare
1604 Pyrenees
Carson City, Nev. 89701

Dear Mr. de la Mare:

Pursuant to a meeting you had with Charles E. Melbye Tuesday, April 13th, we wish to confirm the revisions agreed upon to the Assignment of Mining Lease and Option, dated July 21, 1973.

Paragraph 2.2(c)(2) is changed to provide for the payment of \$750.00 per month for the term of the lease. In other words, the change agreed to in our letter to you of December 10, 1975 is hereby canceled and the balance due on February 21 of \$3,750 is also canceled. All other terms remain the same.

You have received our check for \$1,500.00 to cover the March and April 21st payments.

If the above correctly sets forth our understanding, please sign one copy of this letter and return for our file.

Very truly yours,

MINERALS ENGINEERING COMPANY

Ralph J. Ancil
Exploration Manager

RJA/bd

Filed for Record at Request of *Houston Oil & Minerals*
March 9, 1977 at 4:49 P.M. Past 12 o'clock P.M. Copy
Recorded in Book 6 of Official Records
Page 372 Storey County, Nevada
Boyle Adams Storey County Recorder
By _____ Deputy
File No. 40229 Fee \$3.00

Agreed:

Date:

Book 6 - Page 372

134896

**NOTICE OF OPTION
TO PURCHASE**

NOTICE is hereby given that the undersigned Minerals Engineering Company, 508 Security Building, 650 Seventeenth Street, Denver, Colorado 80202 ("MECO"), individually and as general partner of Western Gold Ventures, Ltd., a Colorado limited partnership, has granted Houston Oil & Minerals Corporation, 242 The Main Building, 112 Main Street, Houston, Texas 77002 ("Houston") an exclusive option to purchase all of MECO's property, real and personal, tangible and intangible, including but not limited to, fee lands, water rights, mining leases, easements, options, agreements, partnerships, licenses, rights-of-way, tunnel sites, and patented and unpatented mining claims located in Storey and Lyon Counties, Nevada, most of which is located in Sections 31 and 32, Township 17 North, Range 21 East, Sections 4, 5, 6, 7, 8, and 9, Township 16 North, Range 21 East, and Sections 1 and 12, Township 16 North, Range 20 East.

1. Conditions. The option is subject to the terms and conditions of an Agreement between the parties of even date herewith.

2. Term. The term of the option commences on the date hereof and expires upon the occurrence of certain events, but no later than January 1, 1978.

3. Information. Information concerning the option may be obtained from:

Houston Oil & Minerals Corporation
408 Rollnick Building
222 Milwaukee Street
Denver, Colorado 80206
Attention: C. Phillips Purdy, Jr.
Manager, Minerals Exploration

with a copy to:

Minerals Engineering Company
Security Building, Suite 508
650 Seventeenth Street
De Denver, Colorado 80202
Attention: Anton G. Foust, President

IN WITNESS WHEREOF, MECO has set its hand and seal as of the 30th day of November, 1976:

MINERALS ENGINEERING COMPANY
Individually and as general
partner of Western Gold Ventures, Ltd.

by Anton G. Foust
President

[SEAL]
[ATTEST]

COLORADO

State of Colorado

City and County of Denver

Secretary

Filed for Record at Request of Anton G. Foust
Dec. 8, 1976 at 2:00 Min's. Past 12:00 clock P.M.
Recorded in Book 5 of Official Records
Page 604 Storey County, Nevada
Anton G. Foust Storey County Recorder
By _____ Deputy
File No. 39928 Fee \$3.00 pd.

The foregoing instrument was acknowledged before me this 3rd day of December, 1976 by A. G. Foust President, and Anton B. Matthews Secretary of Minerals Engineering Company, a Colorado corporation, on behalf of the corporation.

My Commission expires: July 21, 1980

Judy A. Smith
Notary Public

BOOK 5 - PAGE 604

GENERAL DEED AND ASSIGNMENT

DEED AND ASSIGNMENT made as of the 7th day of January 1977, between MINERALS ENGINEERING COMPANY, Suite 1055, 950 Seventeenth Street, Denver, Colorado 80202 ("MECO"), individually and as both a limited partner and the general partner of Western Gold Ventures, Ltd., a Colorado limited partnership, grantor, and HOUSTON OIL & MINERALS CORPORATION, a Nevada corporation with offices at 222 Milwaukee Street, Denver, Colorado 80206 ("HOM"), the grantee.

WITNESSETH, that MECO, for and in consideration of ten dollars (\$10) in hand paid by HOM and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold, conveyed, and confirmed, and by these presents does grant, bargain, sell, convey, confirm, assign, and set over unto HOM, its successors and assigns, all of MECO's right, title, and interests in its property, real and personal, tangible and intangible, including but not limited to, fee lands, water rights, mining leases, easements, options, agreements, partnerships, licenses, rights-of-way, tunnel sites, and patented and unpatented mining claims in Storey and Lyon Counties, Nevada (the "Property"), including all obligations pertaining thereto from the date of this Agreement. Most, but not necessarily all, of the Property is located in Sections 3, 4, 5, 6, 7, 8, 9, 16, and 17, Township 16 North, Range 21 East; Sections 1 and 12, Township 16 North, Range 20 East; and Sections 20, 21, 28, 29, 31, 32, 33, and 34, Township 17 North, Range 21 East. Without limiting the foregoing, the Property includes, but is not limited to: (i) MECO's limited partnership interests; (ii) any and all assets and interests in the limited partnership that MECO can legally convey to HOM (including MECO's right to profits and distribution of assets); and, (iii) MECO's general partnership interests. MECO specifically excludes only a debt that Western Gold Ventures, Ltd., now owes to MECO, which debt is \$201,412.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ore, gold and silver-bearing quartz, rock, and earth therein; and all the rights, privileges, and franchises thereto incident, appendant and appurtenant, or therewith usually had and enjoyed; and also all and singular the tenements, hereditaments, and appurtenances thereto belonging or in any wise appertaining, and the rents, issues, and profits thereof; and also all the right, estate, title, interests, property, possession, claim, and demand whatsoever, as well in law as in equity, of MECO, of, in, or to the Property and every part and parcel thereof, with the appurtenances;

RESERVING, however, unto MECO a Carried Net Profits interest in the Property, such Carried Net Profits interest to be calculated in the manner set forth in a certain letter agreement between the parties dated November 30, 1976.

MECO WARRANTS the Property as stated in that certain letter agreement between the parties dated November 30, 1976, as of the date hereof.

TO HAVE AND TO HOLD the Property above-bargained and described, with the appurtenances, unto HOM, its successors and assigns, forever.

Documentary Transfer Tax *\$ None due per letter of Feb 15, 1978*
☐ Computed on full value of property conveyed; or
☐ Computed on full value less liens and encumbrances remaining thereon at time of transfer.
 Under penalty of perjury:
[Signature]
 Signature of declarant or agent determining tax-firm name.

From Danner, Nayl, Sherman
Attorneys

134808

BB-12

Book 9- page 444

IN WITNESS WHEREOF, MECO has hereunto set its hand and seal as of the day and year first above written.

MINERALS ENGINEERING COMPANY

By

A. G. Foust
A. G. Foust
President



ATTEST:

[Signature]
Secretary

STATE OF COLORADO)

) SS.

CITY AND COUNTY OF DENVER)

The foregoing instrument was acknowledged before me this 13th day of January 1978, by A. G. Foust, President of Minerals Engineering Company, a Colorado corporation, on behalf of the corporation.

My commission expires:

July 21, 1980



Judy A. Smith
Notary Public

Filed for Record at Request of Robney D. Knutson

February 17, 1978 at 5:00 Min's. Past 4:00 clock P.M. Dawson, Neal, Hansen & Jones

Recorded in Book 9 of Official Records

Page 444 + 445 Storey County, Nevada

[Signature] Storey County Recorder

By [Signature] Deputy

File No. 41562 Fee \$4.00

134899

ASSIGNMENT OF MINING LEASES
AND OPTIONS TO PURCHASE

This assignment, effective as of the 7th day of January 1977, is between MINERALS ENGINEERING COMPANY, a Colorado corporation, with offices at Suite 1055, 950 Seventeenth Street, Denver, Colorado 80202 ("MECO"), individually, and as both a limited partner and the general partner of Western Gold Ventures, Ltd., a Colorado limited partnership ("Western Gold"), and HOUSTON OIL & MINERALS CORPORATION, a Nevada corporation, with offices at 222 Milwaukee Street, Denver, Colorado 80206 ("HOM").

WHEREAS, MECO has various interests in the documents described on Exhibit A attached hereto and by this reference made a part hereof (the "Property"), which is held for the benefit of Western Gold;

WHEREAS, the Property was part of the assets contributed to Western Gold by MECO as general partner; and

WHEREAS, HOM is now the general partner of Western Gold; and

WHEREAS, MECO desires to assign the Property to HOM, to be held for the benefit of Western Gold;

NOW, THEREFORE, for and in consideration of \$10 in hand paid by HOM, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, MECO has granted, bargained, sold, conveyed, confirmed, and assigned, and by these presents does grant, bargain, sell, convey, confirm, assign, and set over unto HOM, its successors and assigns, all of MECO's right, title, and interest in the Property, including all obligations pertaining thereto from the date of this agreement, which Property is to be held for the benefit of Western Gold, whether real or personal, tangible or intangible, including, but not limited to, fee lands, mining leases, and patented and unpatented mining claims. Without limiting the foregoing, the Property includes, but is not limited to: (1) MECO's limited partnership interests; (2) any and all assets and interests in the limited partnership that MECO can legally convey to HOM (including MECO's right to profits and distribution of assets); and (3) MECO's general partnership interests. MECO specifically excludes only a debt that Western Gold Ventures, Ltd., now owes to MECO, which debt is \$201,412;

RESERVING, however, unto MECO a Carried Net Profits interest in the Property, such Carried Net Profits interest to be calculated in the manner set forth in the certain letter agreement between the parties dated November 30, 1976;

MECO WARRANTS the Property as stated in that certain letter agreement between the parties dated November 30, 1976, as of the date hereof;

TO HAVE AND TO HOLD the Property above-bargained and described, with the appurtenances, unto HOM, its successors and assigns, forever.

134900

Book 9-Page 446

IN WITNESS WHEREOF, MECO has hereunto set its hand and seal as of the day and year first above written.

MINERALS ENGINEERING COMPANY

By

A. G. Foust
A. G. Foust
President



[Seal]

ATTEST:

[Signature]
Secretary

STATE OF COLORADO)

) SS.

CITY AND COUNTY OF DENVER)

The foregoing instrument was acknowledged before me this 13th day of January 1978, by A. G. Foust, President of Minerals Engineering Company, a Colorado corporation, on behalf of the corporation.

My commission expires:

July 31, 1980



[Signature]
Notary Public

134901

EXHIBIT A
TO
ASSIGNMENT OF MINING LEASES
AND OPTIONS TO PURCHASE

Storey and Lyon Counties, Nevada

1. Mining Lease and Option to Purchase by and between S. Stuyvesant Fish and Kathleen K. Rawlings, as Lessor, and Union Pacific Railroad Company, Joseph R. Neaves, Jr., and Gordon Neaves, Lessees, dated May 1, 1968.
2. Mining Lease and Option between Dayton Inspiration Gold Corporation, as Lessor and R. W. de la Mare and Dickie de la Mare dated December 1, 1968, as the same may have been amended from time to time.
3. Mining Lease and Option to Purchase by and between Sutro Tunnel Coalition, Inc., as Lessor, and Union Pacific Railroad Company, Joseph R. Neaves, Jr., and Gordon Neaves, Lessees, dated January 1, 1968, as amended.
4. Assignment of Mining Leases and Options to Purchase between Union Pacific Mining Corporation and Pacific Resources, Inc. as the Assignors and Minerals Engineering Company, as Assignee, dated June 7, 1973.
5. Mining Lease and Option to Purchase by and between James A. Obester and Dorothy Obester, and William G. Obester (the Lessor) and Minerals Engineering Company (the Lessee), dated May 3, 1973.
6. Mining Lease and Option to Purchase by and between James A. Obester and Dorothy Obester (the Lessors) and Minerals Engineering Company (the Lessee), dated May 8, 1973.
7. Assignment of Mining Lease and Option by and between R. W. de la Mare and Dickie de la Mare as the Assignors and Minerals Engineering Company as Assignee, dated July 21, 1973, as amended.
8. Mining Lease by and between Comstock Tunnel and Drainage Company (the Lessor) and Minerals Engineering Company (the Lessee) dated April 1, 1975.
9. Mining Lease and Option to Purchase by and between Orville G. Tigerman and Arnold B. Casey (the Lessors) and Minerals Engineering Company (the Lessee), dated November 26, 1974.

Filed for Record at Request of Robley D. Knutson
Feb. 17-1978 at 2:45 Min's. Past 4:00 clock P.M.
 Recorded in Book 9 of Official Records
 Page 446-447-448 Storey County, Nevada
Robley D. Knutson Storey County Recorder
 By _____ Deputy
 File No. 41563 Fee \$5.00 pd.

134902

BOOK 9, PAGE 448

AMENDMENT TO MINING LEASE AND OPTION
ON CERTAIN PROPERTIES IN STOREY AND LYON COUNTIES, NEVADA

This Agreement made on January 17, 1977, between Dayton Inspiration Gold Corporation ("Lessor") and Minerals Engineering Company ("MECO").

WHEREAS, under date of December 1, 1968, Lessor and R. W. and Dickie De La Mare ("Lessees") entered into a Mining Lease and Option on certain properties in Storey and Lyon Counties, Nevada, herein called the "Mining Lease," and

WHEREAS, by a certain Assignment of Mining Lease and Option dated July 21, 1973, the Lessees assigned their right, title, and interest in the Mining Lease to MECO, and

WHEREAS, the parties hereto desire to amend the Mining Lease in certain particulars,

NOW, THEREFORE, it is agreed as follows:

1. Paragraph 2 of the Mining Lease is amended such that the purchase price applicable to the option to purchase is increased from ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000) to TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000). The option price stated herein shall be reduced by the sum of any payments made in accordance with subparagraphs D or E of this paragraph, provided that once payments made in accordance with subparagraphs D and E of this paragraph have reached the sum of One Hundred and Seventy-Five Thousand Dollars (\$175,000), no payments made in accordance with subparagraph D (the minimum royalty payments) shall further reduce the option price.

2. Subparagraph E of paragraph 2 of the Mining Lease is hereby amended in its entirety to read as follows:

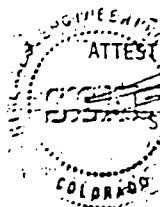
A royalty of Two and One-Half Percent (2½%) of the net smelter receipts, if said Two and One-Half Percent (2½%) is greater than the minimum payments set forth in Item D above. Lessor shall be furnished duplicate mint memoranda or smelter settlement sheets or other evidences of such sale."

3. The parties further agree that all other clauses and provisions of the Mining Lease dated December 1, 1968 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of January 17, 1977.

ATTEST:

W. J. B. B. B.
Secretary



DAYTON INSPIRATION GOLD CORPORATION

By B. J. B. B. B.
Vice-President

MINERALS ENGINEERING COMPANY

By A. J. B. B. B.
President



134903

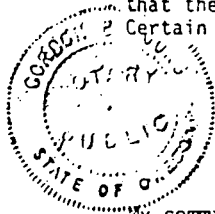
CONSENTED TO this 14 day of Jan., 1977

R. W. De La Mare
R. W. De La Mare

Deceased
Dickie De La Mare

STATE OF Ore. } ss.
COUNTY OF Washington

On the 7th day of Jan., 1977, personally appeared before me, a notary public Barton W. Ogstine, and Warner Ogstine, who are the Vice Pres. & Sec., and Secretary of Dayton Inspiration Gold Corporation, and who acknowledged that they executed the above Amendment to Mining Lease and Option on Certain Properties in Storey and Lyon Counties, Nevada.



Witness my hand and official seal.

Gordon B. Young
Notary Public

My commission expires: 12-10-79

STATE OF Colorado } ss.
COUNTY OF Denver

On the 14th day of January, 1977, personally appeared before me, a notary public, A. G. Foust and John B. Carruthers, who are the President and Secretary of Minerals Engineering Company, and who acknowledged that they executed the above Amendment to Mining Lease and Option on Certain Properties in Storey and Lyon Counties, Nevada.

Witness my hand and official seal.

Judy A. Smith
Notary Public

My commission expires: July 21, 1980

Filed for Record at Request of Dayton Inspiration Gold Corp.

March 9, 1977 at 5:00 Min's. Past 12 o'clock P.M.

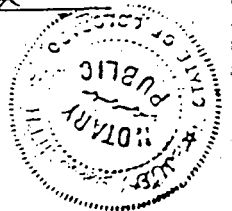
Recorded in Book 6 of Official Records

Page 373 & 374 Storey County, Nevada

By [Signature] Storey County Recorder

By [Signature] Deputy

File No. 40230 Foothill - 2-



134904

BOOK 6 - PAGE 374

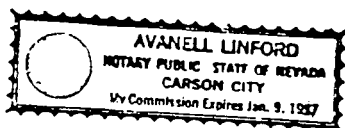
DA }
SON CITY } ss.

he 14th day of January, 1977, personally
me, a notary public, R. W. De La Mare and Dickie De La
acknowledged that they executed the above Amendment to Mining
on on Certain Properties in Storey and Lyon Counties.

ess my hand and official seal.

Avanell Linford
Notary Public

expires:
9, 1981



Dayton-Inspiration Gold Corporation

P. O. Box 444

487

Portland, Oregon 97207

September 24, 1977

Rod W. DeLeMare
1604 Pyrenees
Carson City, Nevada

Re: Mining Lease and Option dated
12-1-68 between Dayton and
R. W. DeLeMare and wife.

Dear Mr. DeLeMare:

Paragraph 1 and 2 of the above lease and option provide that the property may be purchased on or before November 30, 1978 for \$175,000.00 less any monthly payments made during the period of 12-1-68 to 11-30-78. January 17, 1977 Dayton and Minerals Engineering Company (the assignee of the above lease and option) entered into an amendment to the above lease which provided that the purchase price would be \$225,000.00 for the consideration that Dayton would reduce the 5% royalty due under Paragraph 2 E to 2½%. All other clauses and provisions of the above lease to remain in full force and effect.

You have requested an extension of the final payment date as stated above, in the event the present assignee of the lease option (Houston Oil and Minerals Company) elects not to exercise the above purchase option and gives notice of cancellation on or before November 30, 1978.

The Board of Directors have reviewed your request and will grant an extension of the above lease and purchase option and amendment thereto on the following terms.

1. The end purchase price of \$225,000.00 less applicable minimum monthly payments will be extended one year and the minimum monthly payments due under Paragraph 2 (d) shall be the sum of \$1,000.00 per month.
2. A further extension of 1 year and the minimum monthly payment shall be the sum of \$1,250.00 per month and a further extension of the original lease and amendment for a period of 3 years and the minimum monthly payment increasing \$250.00 per month each year. I. E.
1979- \$1,000.00 minimum monthly payment: 1980 \$1,250.00 minimum
monthly payment: 1981 \$1,500.00 minimum monthly payment: 1982
\$1,750.00 minimum monthly payment and 1983 \$2,000.00 minimum
monthly payment.

All other clauses and provisions of the Lease Option dated 12-1-68 and Amendment dated 1-17-77 shall remain in full force and effect.

Yours very truly,

Dayton Inspiration Gold Corporation

By Warner O. Smith
Secretary

Book 8

Page 393

134906

STOREY COUNTY

Filed for Record at Request of Red W. DeLaMare
Oct-14-1977 at 30 Min's. Past 1 o'clock P.M.
Recorded in Book 8 of Official Records
Page 393 - 394 Storey County, Nevada
By Greg Adams Storey County Recorder
By Mary Ann Rull Deputy
File No. 41089 4.00 Fee Paid

Book 8 Page 394

134907



HOUSTON OIL & MINERALS CORPORATION

R. W. DeLaMare
1604 Pyrenees
Carson City, Nevada 89701

Re: Virginia City (Comstock)
Lyon & Storey Counties, Nevada
Lease # 77-III-1

Dear Mr. DeLaMare:

Enclosed please find our check No. 24940 in the amount of \$750.00 covering monthly advance royalty for September, 1977 under our lease # 77-III-1 dated December 1, 1968.

Please acknowledge receipt of this payment by signing and returning one copy of this letter in the envelope provided.

Very truly yours,

HOUSTON OIL & MINERALS CORPORATION

Robert D. Bocher
Robert D. Bocher

Filed for Record at Request of *Rod W. DeLaMare*
Oct-14-1977 at 3:11 a.m. Part 3 o'clock P.M.
Recorded in Book 8 of Official Records
Page 395 Storey County, Nevada
One Salazar Storey County Recorder
By *Mary Ann Riddle* Deputy
File NO: 1rm 41090 3.00 Fee Rel.

cc: Rox Edgar - Denver Office

Receipt of the above described payment is acknowledged this _____
day of _____ 197__.

DEAR SIRs :

The lease you refer to above became null and void when Mineral Engineering

R. W. DeLaMare
re-assigned their lease to Huston Oil without both my permission and Mr. Onstine's. Mr. Onstine just informed me that he has been accepting your checks but as long as I haven't accepted One, it will be up to me whether you get back in or not. We knew nothing about the Dec. 1, 1976 agreement until we read about it in the Mining Record sometime in Jan. 1977.
Sincerely,

R. W. DeLaMare

CONFIRMATION, RATIFICATION, AND AMENDMENT

OF

ASSIGNMENT OF MINING LEASE AND OPTION

AGREEMENT made as of the 21st day of March 1978, by and between R. W. De La Mare, a single man (hereinafter referred to as "De La Mare"), and Houston Oil & Minerals Corporation, a Nevada corporation (hereinafter referred to as "Houston").

RECITALS

A. R. W. De La Mare and Dickie De La Mare, husband and wife (hereinafter referred to as the "Assignors"), were the lessees of a certain Mining Lease and Option dated December 1, 1968, from Dayton-Inspiration Gold Corporation covering lands in Storey and Lyon Counties, Nevada (hereinafter referred to as the "Mining Lease and Option").

B. R. W. De La Mare is the sole heir and assign of Dickie De La Mare.

C. R. W. De La Mare and Dickie De La Mare executed an Assignment of Mining Lease and Option dated July 21, 1973 (hereinafter referred to as the "Assignment"), wherein they assigned the Mining Lease and Option to Minerals Engineering Company, a Colorado corporation (hereinafter referred to as "MECO").

D. MECO has transferred and assigned its interest in the Mining Lease and Option and in the Assignment to Western Gold Ventures, Ltd., a Colorado limited partnership (hereinafter referred to as "Western Gold") and to Houston.

E. Houston is the substitute General Partner of Western Gold and holds the Mining Lease and Option for the benefit of Western Gold.

F. De La Mare and MECO amended the Assignment from time-to-time, so that the precise terms of the Assignment, as amended, are now contained in numerous written instruments.

G. A dispute has arisen with respect to the parties' obligations contained in the Assignment, but the parties have now agreed to resolve that dispute.

H. The parties have agreed to confirm, ratify, and amend the Assignment and to restate the agreement between them in its entirety.

NOW THEREFORE, for \$10,000 in hand paid by Houston to De La Mare and the work commitment stated herein, the receipt and sufficiency of which is hereby admitted and acknowledged, the parties agree as follows:

I. SETTLEMENT OF CLAIMS; RATIFICATION

1.1. De La Mare agrees and confirms that Houston and its predecessors in interest have paid to De La Mare all sums which De La Mare is entitled to receive under the Assignment, as it has been amended from time to time, whether such sums were owed by MECO, Western Gold, or Houston. It is the intention of the parties to this Agreement to settle, release, and discharge all of the claims which De La Mare has asserted or which De La Mare could have asserted in any dispute and in any litigation arising out of the Assignment, as

134900

Book 10-Page 165

amended, and any and all other obligations of any nature whatsoever, whether or not asserted and whether or not known, which De La Mare has against MECO, Western Gold, or Houston, or which De La Mare has at any time had against MECO, Western Gold, or Houston, their officers, agents, and employees arising out of the Assignment until the date of the signing of this Agreement.

De La Mare does hereby release, acquit, and forever discharge MECO, Western Gold, and Houston, their officers, agents, employees and servants, and their successors and assigns, of and from any and all actions, causes of action, claims, demands, damages, costs, loss of service, expenses, and compensation which De La Mare may now have or may hereafter have on account of or arising out of any matter or thing that has happened, developed, or occurred, whether known or unknown, with respect to the Premises or the Assignment until the date of this Agreement. The foregoing release is executed in conjunction with the settlement of claims that heretofore have been asserted by De La Mare, but this release is intended to release not only claims made or which might have been made in any litigation, but any and all claims of any kind or nature including any and all manner of actions, causes of action, suits, rights, debts, dues, covenants, liabilities, contracts, promises, trespasses, damages, controversies, claims, and demands whatsoever, in law or in equity, which De La Mare has ever had or may have, known or unknown, arising out of any event, occurrence, or transaction prior to the date of execution of this Agreement, against MECO, Western Gold, Houston, their officers, agents, employees and servants, and their successors, assigns, heirs, executors, and administrators.

1.2. De La Mare hereby confirms and ratifies the Assignment, as amended and restated herein.

II. THE PREMISES

2.1. The Assignors were the owners of the following Mining Lease and Option that was assigned to MECO by the Assignment:

Lessor:	Dayton Inspiration Gold Corporation, a Nevada corporation
Lessee:	R. W. De La Mare and Dickie De La Mare
Date:	December 1, 1968
Lands Covered:	Those lands and claims located in Storey and Lyon Counties, Nevada, which are described in Schedule A attached hereto and by this refer- ence made a part hereof.

2.2. The Assignors represented to MECO, and De La Mare hereby represents to Houston, that the Mining Lease and Option was a valid and subsisting lease in accordance with the terms thereof and that the obligations of the lessees named therein were fully performed prior to the date of the Assignment.

2.3. The Assignors warranted to MECO, and De La Mare hereby represents and warrants to Houston, that prior to the date of the Assignment the payments provided for in the Mining Lease and Option were paid as provided therein, and that all covenants required to be performed by Assignors were performed by them.

III. ASSIGNMENT

3.1. The Assignors did grant, assign, and convey to MECO, and De La Mare does hereby grant, assign, and convey unto Houston all right, title, and interest in the Mining Lease and Option, together

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with the option to purchase contained in the Mining Lease and Option, subject to the payment of the consideration specified in Paragraph 3.2 below, the work commitment stated in Paragraph 4.1 below, and the reservation of overriding royalty interest contained herein.

3.2. Houston shall pay to De La Mare the following:

(a) The sum previously stated as consideration, the receipt of which is hereby acknowledged by De La Mare;

(b) Minimum royalties in the following amounts:

(1) The sum of \$2,000 per month for a period of ten (10) months, the first payment to be paid on the date hereof and the remaining nine (9) payments to be made one each month during the next ensuing nine (9) months following the first payment or until such time as Houston may reassign or offer to reassign the Mining Lease and Option pursuant to Paragraph 5.3 below;

(2) The sum of \$4,000 per month commencing with January 1979, and each month thereafter until the full sum of \$3,000,000 has been paid as hereinafter provided or until such time as Houston may reassign or offer to reassign the Mining Lease and Option pursuant to Paragraph 5.3 below.

Each such monthly payment shall be due on the day of the month on which this Agreement is dated. It is understood and agreed that all such payments made under this Agreement shall be credited to the overriding royalty interest reserved in Paragraph 3.3 below and to the \$3,000,000 price which is specified in Paragraph 3.3 below. All monthly payments made pursuant to this Paragraph 3.2 prior to production shall be accumulated against future production and shall be credited to the overriding royalty interest reserved in Paragraph 3.3 below until the amount of the accrued overriding royalty interest equals the amount of said payments before any payment is required to be made on the reserved overriding royalty interest. Thereafter each monthly payment made pursuant to this Paragraph 3.2 shall be credited to the overriding royalty interest reserved in Paragraph 3.2 and only the excess, if any, of the overriding royalty interest over the amount of such payments, shall be paid on a cumulative basis. Thereafter should there be any cessation of production, such monthly payments will again be accumulated and credited against future overriding royalty interest payments. At such time as \$3,000,000 has been paid pursuant to Paragraphs 3.2 and 3.3 hereof the monthly payments provided herein shall terminate and no further payments shall be required to be made pursuant to this Paragraph 3.2(b).

3.3. The Assignors reserved and De La Mare hereby reserves an overriding royalty interest in the amount of two and one-half percent (2-1/2%) of the net smelter returns, as herein defined, received by Houston from the sale of all concentrates produced from the Premises subject to the Mining Lease and Option, less the credits for the payments made pursuant to Paragraph 3.2 above. Net smelter returns as used herein, shall be defined as the gross amount of the payments received by Houston from the smelter to which said ore or concentrates from the Premises subject to the Mining Lease and Option hereto are delivered, after deducting therefrom all smelter charges, surcharges, penalties, taxes, freight, and costs of transporting such concentrates to the smelter from the mill. Such royalties shall become due and payable on or before the last day of each calendar month for all returns received by Houston during the preceding calendar month, and shall be accompanied by a copy of the refinery or smelter settlement sheet. At such time as Houston may exercise the option to purchase the mining claims listed in Schedule A pursuant to the terms and conditions of the Mining Lease and Option, and at such time as there is no longer any obligation to pay the lessor under the Mining Lease and Option any of the payments set forth in Paragraphs C, D, E, and F of Paragraph 2 of said Mining Lease and

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Option, the overriding royalty interest reserved by Assignors shall increase to five percent (5%). At such time as Houston has paid to the Assignors and/or De La Mare the sum of \$3,000,000 (including all credits for the payments which have been made by Houston or MECO to Assignors pursuant to the terms of Paragraph 3.2 above and pursuant to the provisions of this Paragraph 3.3 relating to the reserved overriding royalty interest), the overriding royalty interest reserved by the Assignors and/or De La Mare shall terminate and no further payments shall be required to the Assignors and/or De La Mare pursuant to this Paragraph 3.3 of this Agreement. Houston shall have the option at any time, and from time to time, to pay all or any part of the balance remaining on said \$3,000,000 and upon payment of the remaining balance thereof the overriding royalty interest and the requirement to make any further payments to the Assignors and/or De La Mare shall terminate. For purposes of determining credits to this amount, the parties agree that MECO, Western Gold, and Houston have paid Assignors and/or De La Mare the sum of \$53,250 prior to the date hereof.

The overriding royalty interest hereby reserved shall survive any purchase by Houston of the Premises pursuant to the terms of the Mining Lease and Option until terminated pursuant to the foregoing terms, unless such interest has previously terminated pursuant to the foregoing terms and conditions of this Agreement.

3.4. All payments required by this Agreement to Assignors and/or De La Mare shall be paid by Houston's check, or for their credit, at Houston's option, to the First National Bank of Nevada, Carson City, Nevada, or its successor bank. A single payment or tender to said depository bank shall be made by mail or by delivering a check to it, and such payment shall effectively and for all purposes whatsoever constitute full payment of the amount thereof to Assignors and/or De La Mare to the same extent as if made directly. Such depository bank shall continue as depository under this Agreement regardless of changes in ownership in this Agreement or in any rentals or royalties that accrue hereunder.

IV. HOUSTON'S WORK COMMITMENT

4.1. In addition to its other obligations under this Agreement, Houston agrees to expend \$100,000 in exploration expenses on or before December 31, 1978, on or for the benefit of the Premises if it is to continue to maintain its interest in the Premises (Houston's "work commitment"). This work commitment is to be in lieu of all other obligations that might otherwise be implied in law or fact. Expenses incurred by Houston which are properly chargeable to the work commitment shall include, but not be limited to:

(a) Any expenditure incurred for the necessary and proper exploration, development, and operation of the Premises subject to this Agreement, payments for drill site preparation, gaining access to an exploration or development site (including tunnel and shaft maintenance and development), drilling, water, surveying, laboratory charges, environmental controls and studies, and reclamation work.

(b) Costs of contract services, utilities, and equipment rental necessary for efficient operations on the Premises.

(c) Cost of material, equipment, and supplies purchased or leased for use in connection with operations on the Premises.

(d) Salaries and wages of employees while engaged in exploration and development operations, including on-site supervisory and administrative personnel.

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(a) A properly allocable portion of such employee's cost of labor fringe benefits, whether determined by collective bargaining agreements or otherwise. Examples of these costs are: overtime and premium rates, vacation, sickness and disability benefits, incentive rates, and other bonus arrangements, group life insurance, and pension costs.

V. GENERAL

5.1. Any notice required or authorized to be given by this Agreement shall be deemed sufficiently given or served if in writing and deposited in the United States mail, registered or certified, postage prepaid and return receipt requested, addressed to such party at the following address or at such other address as the party shall have designated by written notice to the other party in accordance with this Paragraph 5.1. Notices so given shall be deemed to have been received on the date of mailing.

Notice to Houston:

Houston Oil & Minerals Corporation
Suite 408
222 Milwaukee Street
Denver, CO 80206
Attn: C. Phillips Purdy, Jr.
Vice President, Minerals

Notice to De La Mare:

With copy to:

Mr. R. W. De La Mare
1604 E. 1st Ave.
Corona City, Colorado 89701

Smith & Gentry, Ltd
502 North Division St.
Corona City, Colorado 89701

5.2. Houston agrees to be bound by the terms and conditions of the Mining Lease and Option, to perform all of the obligations to be performed by the lessee thereunder subsequent to the date hereof, and to make all subsequent payments required by the Mining Lease and Option, subject to the right of Houston to reassign the Mining Lease and Option to the Assignors and/or De La Mare pursuant to Paragraph 5.3 below.

5.3. Houston may at any time reassign or offer to reassign to the Assignor and/or De La Mare the Mining Lease and Option and thereupon be relieved of any further liability or obligations whatsoever under the terms of this Agreement, the Assignment, and of the Mining Lease and Option; and the Assignors and/or De La Mare shall thereupon be bound by the terms and conditions of the Mining Lease and Option. Houston may freely assign the subject Mining Lease and Option or this Agreement provided it gives De La Mare prompt written notice thereof and the assignee agrees in writing to be bound by the terms and conditions hereof.

5.4. This Agreement is the entire agreement between the parties, and it supersedes all prior written agreements and verbal communications with respect to the subject matter hereof.

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5.5. The provisions hereof shall be binding upon and shall inure to the benefit of the parties hereto and their respective personal representatives, successors, and assigns.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date and year first above written.

HOUSTON OIL & MINERALS CORPORATION

By C. Phillips Purdy, Jr.
C. Phillips Purdy, Jr.
Vice President, Minerals

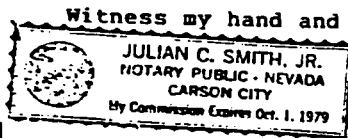
R. W. De La Mare
R. W. De La Mare

STATE OF NEVADA

COUNTY OF Carson City

SS.

On the 24th day of March 1978, personally appeared before me, a Notary Public, R. W. De La Mare who acknowledged that he executed the above Confirmation, Ratification, and Amendment of Assignment of Mining Lease and Option.



[SEAL]

Julian C. Smith, Jr.
Notary Public

My commission expires: _____

STATE OF COLORADO

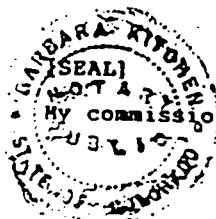
CITY AND COUNTY OF DENVER

SS.

On this 27th day of March 1978, before me, a notary public, personally appeared C. Phillips Purdy, Jr., as Vice President, Minerals, of Houston Oil & Minerals Corporation, a Nevada corporation, who executed the above instrument and acknowledged to me that such corporation executed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal.

Barbara Hitchman
Notary Public



My commission expires: 11/7/81

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SCHEDULE A

TRACT 1

Woodville Lode Claim, U.S. Survey No. 53, patent therefor being recorded in Book 35, Page 114, Storey County, Nevada, Records.

Justice Claim, U.S. Survey No. 48, patent therefor being recorded in Book 31, page 426, Storey County, Nevada, Records.

Memphis Claim, U.S. Survey No. 100, patent therefor being recorded in Book 39, page 39, Storey County, Nevada, Records.

West Justice Claim (possessory), the certificate of location of which is recorded in Book D, page 81, Storey County, Nevada, Records.

Blaine Claim (possessory), the certificate of location is recorded in Book D, page 80, Storey County, Nevada, Records.

Lots 32 and 33 in Block 6, Range C of the Town of Gold Hill.

Lots 30, 31, 27, and the west 22 feet of Lot 29, the North 200 feet of Lot 29, part of Lot 35, all in Block 6, Range C, Gold Hill; also the South 40 feet of Lot 55 and all of Lot 56, in Block 8, Range D, Gold Hill.

Above covered by Trustee's Deed of First National Bank of Nevada, Reno, Nevada, as Trustee under Deed of Trust dated April 1, 1948 for Dayton Consolidated Mines Company, a Nevada corporation to Dayton Inspiration Gold Corporation, a Nevada corporation. Recorded in Book 64 of Deeds, Page 338, Records of Storey County, Nevada. Deed executed September 15, 1959.

TRACT 2

Shoshone-Comstock No. 2, unpatented lode mining claim, the certificate of location is recorded in Book G, page 385, in the County Recorder's Office, Storey County, Nevada.

Keystone Patented mining claim, being U.S. Survey No. 55, patent therefor being recorded in Book 36, Page 56, Storey County, Nevada, Records.

Chonta (sometime called the Front Lode), being U.S. Survey No. 117

TRACT 3

Certain portions of the following described patented and unpatented Lode Mining claims:

Caledonia Annex (possessory), the certificate of location is recorded in Book F, Page 142, Storey County, Nevada, Records.

Alto 9 (possessory), the certificate of location of which is recorded in Book G, page 32, Storey County, Nevada, Records.

Alto 10 (possessory), the certificate of location of which is recorded in Book G, page 33, Storey County, Nevada, Records.

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Alto 11 (possessory), the certificate of location of which is recorded in Book G, page 34, Storey County, Nevada, Records.

Caledonia U.S. Survey 4599, unpatented, the certificate of location of which is recorded in Book F, Page 179, Storey County, Nevada, Records.

Front Lode U.S. Survey 49, 49A and 49B, patent therefor being recorded in Book 30, Page 462, Storey County, Nevada, Records.

AND portions of any mining rights and surface rights included but not herein specifically named.

TRACT 4

Lots Numbered 16, 17, 19, 20, 21 and 22, in Block 6, of Range C of Gold Hill Townsite, Storey County, Nevada.

Part of Lot Number 18, in Block 6, Range C of Gold Hill Townsite, Storey County, Nevada.

TRACT 5

Guardian (possessory), the certificate of location is recorded in Book G, Page 575, Storey County, Nevada, Records.

Defender (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Protector (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Gold King (possessory), the certificate of location is recorded in Book G, Page 574, Storey County, Nevada, Records.

Tracts 2, 3, 4 and 5 are covered by Trustee's Deed of First National Bank of Nevada, Reno, Nevada, as Trustee under Deed of Trust dated April 1, 1948 for Dayton Consolidated Mines Company, a Nevada corporation, to Dayton Inspiration Gold Corporation, a Nevada corporation. Said deed being executed September 15, 1959 and recorded in Book 64 of Deeds, Page 338, Records of Storey County, Nevada.

Trustee's Deed above referred to also contains the following which includes Tracts 1, 2, 3, 4 and 5: TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant or therewith usually had and enjoyed.

The following locate, situate and being in the Devil's Gate and Chinatown Mining Districts, in the County of Lyon, State of Nevada, and more particularly described as follows to-wit:

TRACT 6

The Dayton (Marble Lode, U.S. Survey No. 66)

Kossuth, U.S. Survey No. 63, recorded in Book B of Surveys, Page 98, Lyon County, Nevada, Records.

The Cherokee, U.S. Survey No. 75, patent therefor being recorded in Book R of Surveys, Page 105, Lyon County, Nevada, Records.

The Alhambra, U.S. Survey No. 56 (excepting 450 feet on the south end of the claim) patent therefor being recorded in Book B of Surveys, Page 74, Lyons County, Nevada, Records.

Wedge, Peach and Peach #2 (possessory), the certificate of location is recorded in Volume P of Locations, Page ____, Lyon County, Nevada, Records.

Mt. Grizzly (possessory), the certificate of location is recorded in Volume O of Locations, Page 425, Lyon County, Nevada, Records.

Dayton Fraction (possessory), the certificate of location is recorded in Book S of Locations, Page 107, Lyon County, Nevada.

Silver City Lots as laid down and described on the Ross E. Browne map of the townsite of Silver City, Lyon County, Nevada.

Number 277-278-279-280 and 283, Number 289. Numbers 273-274 and 275. Number 103 and known as "Eastern Slope Mill Site." Numbers 101-102 and 133. Numbers 129-134-135-136 and 180. Part of Lot 104 and all of Lot 286..

Tract 6 above covered by Trustee's Deed of First National Bank of Nevada, Reno, Nevada, as Trustee under Deed of Trust dated April 1, 1948 for Dayton Consolidated Mines Company, a Nevada corporation, to Dayton Inspiration Gold Corporation, a Nevada corporation. Said deed being executed September 15, 1959 and recorded in Book 42 of Deeds, Lyon County, Nevada, Records.

Trustee's Deed above referred to also contains the following: TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, of any and all mining claims and property included in the above tract; and all the rights privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

Also all mines, plants, buildings, offices and mill machinery now owned by Lessor. It being agreed between Lessor and Lessee that an exact inventory will be taken as to mill machinery and buildings owned by the Lessor at the time Lessee elects to purchase the property herein conveyed..

Filed for Record at Request of Houston Oil & Minerals Corp.
April 18-1978 12 Min's. Past 4 o'clock P.M.
 Recorded in Book 10 of Official Records
 Page 165 thru 173 Storey County, Nevada
Ray J. Leger Storey County Recorder.
 By _____ Deputy
 File No. 41805 Fee \$11.00 pd.

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STOREY COUNTY

SECOND AMENDMENT
TO
MINING LEASE AND OPTION

This Agreement, made and entered into this 1st day of July, 1978 by and between DAYTON-INSPIRATION GOLD CORPORATION, a Nevada corporation (hereinafter referred to as "Dayton") and HOUSTON OIL and MINERALS CORPORATION, a Nevada corporation (hereinafter referred to as "Houston");

W I T N E S S E T H:

WHEREAS, Dayton as Lessor and R. W. De La Mare and Dickie De La Mare, husband and wife, as Lessees entered into a certain Mining Lease and Option dated December 1, 1968; and

WHEREAS, by an Assignment of Mining Lease and Option dated July 21, 1973, R. W. De La Mare and Dickie De La Mare assigned the Mining Lease and Option to Minerals Engineering Company, a Colorado corporation (hereinafter referred to as "MECO"); and

WHEREAS, by an Amendment to Mining Lease and Option on certain properties in Storey and Lyon Counties, Nevada dated January 17, 1977, Dayton and MECO amended the Mining Lease and Option in certain particulars; and

WHEREAS, MECO has transferred and assigned its interest in the Mining Lease and Option and in the Assignment to Western Gold Ventures, Ltd., a Colorado limited partnership (hereinafter referred to as "Western Gold") and to Houston; and

WHEREAS, Houston is the substitute general partner of Western Gold and holds the Mining Lease and Option for the benefit of Western Gold; and

WHEREAS, the parties hereto desire to further amend the Mining Lease and Option in certain particulars;

NOW, THEREFORE, in consideration of Three Thousand Five Hundred (\$3,500) Dollars payable by Houston on or before March 1, 1979, the parties agree as follows:

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BB-17

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STOREY COUNTY

1. Paragraph 1 of the Mining Lease and Option is amended by deleting "of Five (5) Years or to December 1, 1978" and substituting therefor "to March 1, 1979".

2. The first sentence of Paragraph 2 of the Mining Lease and Option is amended by deleting "November 30, 1978" and substituting therefor "March 1, 1979".

3. Subparagraph D of Paragraph 2 of the Mining Lease and Option is amended by deleting "November 30, 1978" and substituting therefor "March 1, 1979".

4. Paragraph 2 of the Mining Lease and Option is amended by adding a new Subparagraph H to read as follows:

"H. Lessees shall perform or cause to be performed the annual assessment work which is required to be performed on the property for the assessment years ending September 1, 1978 and September 1, 1979.

5. Paragraph 6 of the Mining Lease and Option is amended by adding a sentence at the end thereof reading as follows:

"Lessees shall pay all taxes levied or assessed against said premises for the fiscal years ending June 30, 1979 and June 30, 1980".

6. Paragraph 11 of the Mining Lease and Option is amended to read as follows:

"The option to purchase hereinabove referred to shall be exercised by Lessees by notifying Lessor in writing, delivered to Lessor personally, or by deposit of said notice in a sealed envelope in a post office, postage prepaid and registered, and addressed to Lessor: ~~424 3rd Avenue, Spokane, Washington 99201~~ ~~Post Office Box 778, Spokane, Washington 99210~~ on or before March 1, 1979. On or before March 1, 1979, Lessees shall deposit Seventy Five Thousand (\$75,000) Dollars in the United States National Bank of Oregon, Burlingame Branch, Burlingame, Oregon, said Bank to hold said sum of money deposited as the escrow agent; and Lessor shall, within thirty (30) days of receipt of said notice, deposit with said escrow agent (1) a deed conveying title to Lessees, and (2) evidence that Lessor has good merchantable title, free and clear of encumbrances. Lessees shall have fifteen (15) days to examine said deed and evidence of title. Any controversy arising as to whether said title is merchantable shall be settled by Lessor's and Lessees' attorneys and the title company furnishing such evidence of title. After said fifteen (15) days, or sooner if notified by Lessees of acceptance of merchantable title, the escrow agent shall deliver the monies deposited by Lessees to the Lessor. Lessees shall, on or before March 1, 1980, deposit Ninety Thousand (\$90,000) Dollars with interest thereon at

P. O. BOX 487
PORTLAND, OREGON 97

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the rate of eight and one-half (8½%) percent per annum from March 1, 1979 to the date of deposit with the escrow agent, who shall then deliver the deed and evidence of title to the Lessees and the monies deposited by Lessees to the Lessor. Revenue tax stamps required for the deed shall be placed thereon by the escrow agent at Lessor's expense. Escrow fees shall be shared equally by the parties hereto. If Lessees desire an abstract of title, they may order one at their own volition and expense, said abstract to be ordered sufficiently in advance so that it may be deposited in escrow within the thirty (30) day period referred to above in this paragraph".

Paragraph 17 of the Mining Lease and Option is amended to read as follows:

"17. Lessees agree to prepare an inventory of all the mill machinery and buildings on the premises which shall be submitted to Lessor, and upon Lessor's acceptance of said inventory, it shall become a part of this Agreement. The following real and personal property is excluded from this Agreement:

- 1) Two surface buildings on the New York property belonging to Jack Lowry known as the Carpenter Building and Change House;
- 2) Mill machinery in the mill building belonging to Jackson Mountain Mining and Milling Company.

The sixty-five foot steel headframe located on the shaft of the New York property shall be part of this Agreement on the following terms and conditions: (i) Lessees shall pay Lessor Five Hundred (\$500) Dollars on July 1, 1978 and a like amount on the first day of each month thereafter, to and including February 1, 1979; (ii) if Lessees exercise the option to purchase hereinabove referred to, Lessees shall pay to Lessor Five Thousand Five Hundred (\$5,500) Dollars on March 1, 1979".

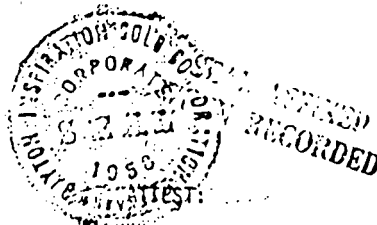
8. Except as herein amended, the Mining Lease and Option as heretofore amended, is hereby ratified and reaffirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to Mining Lease and Option as of the date first above written.

DAYTON-INSPIRATION GOLD CORPORATION

By

Burt M. Ostrine
Vice President



Wm. Ostrine
Secretary

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Execution of Second Amendment
to Mining Lease and Option by
and between Dayton-Inspiration
Gold Corporation and Houston
Oil and Minerals Corporation
continued:

HOUSTON OIL & MINERALS CORPORATION

By C. Phillips Purdy, Jr.
C. Phillips Purdy, Jr.,
Vice President
Minerals Division

STATE OF Oregon)
COUNTY OF Multnomah) SS.

SEAL AFFIXED
WHEN RECORDED

On this 18th day of July, 1978, personally
appeared before me, a notary public, Burton W. Costine
the VICE President of Dayton-Inspiration Gold Corporation, a
Nevada corporation, who acknowledged that he executed the above
instrument on behalf of said corporation.

Burton W. Costine
Notary Public

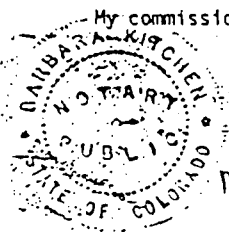
My commission expires: 5-17-80

STATE OF COLORADO)
CITY AND) SS.
COUNTY OF DENVER)

On this 6th day of July, 1978, personally
appeared before me, a notary public, C. Phillips Purdy, Jr., Vice
President Minerals Division of Houston Oil and Minerals Corporation,
a Nevada corporation, who acknowledged that he executed the above
instrument on behalf of said corporation.

Barbara Kitchener
Notary Public

My commission expires: 11/7/81



SEAL AFFIXED
WHEN RECORDED

INDEXED

COMPARED

THIS DOCUMENT HAS BEEN MICROFILMED
BY
COUNTY RECORDERS
FEE 6.00 PER PAGE
JUL 1978

INDEXED BY
78 AUG 7 PM 3:00
Houston Oil & Minerals Corp.

Filed for Record at Request of Houston Oil & Minerals Corp.
August 18-1978 at Min't. Past 2 o'clock P.M.
Recorded in Book 12 of Official Records
Page 78-79-80-81-82 Storey County, Nevada
Harry J. Baker Storey County Recorder
By _____ Deputy
File No. 42566 Fee \$7.00

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QUIT CLAIM DEED

THIS Quit Claim Deed, effective as of the 12th day of July, 1978, is between MINERALS ENGINEERING COMPANY, a Colorado corporation whose address is 1055 Colorado National Building, 950 Seventeenth Street, Denver, Colorado 80202 ("MECO") and HOUSTON OIL & MINERALS CORPORATION, a Nevada corporation whose address is Suite 408, 222 Milwaukee Street, Denver, Colorado 80206 ("Houston").

FOR AND IN CONSIDERATION of Ten Dollars (\$10.00) and other valuable consideration in hand paid by Houston to MECO, the receipt and sufficiency of which are hereby acknowledged, MECO hereby grants and conveys to Houston the properties and interests more particularly described as follows:

1. The Carried Net Profits Interest reserved to MECO in that General Deed and Assignment dated as of January 7, 1977, recorded as follows:

	<u>Reception</u>	<u>Book</u>	<u>Page</u>
Storey County, Nevada	41562	9	444-445
Lyon County, Nevada	36011	-	-

2. All of MECO's right, title, interest, claim and demand in the Dollarhide Property or any production or revenues therefrom, including, but not limited to, the Carried Net Profits interest reserved to MECO in that Deed and Release of Mortgage dated as of November 30, 1976, recorded in the following counties:

	<u>Reception</u>	<u>Book</u>	<u>Page</u>
Mesa County, Colorado	1121459	1088	104-106
Montrose County, Colorado	455486	636	439-441
Grand County, Utah	367733	256	25-27
Emery County, Utah	258465	89	404-406

Documentary Transfer Tax \$ 57.40

- ☒ Computed on full value of property conveyed; or
☐ Computed on full value less liens and encumbrances remaining thereon at time of transfer.

Under penalty of perjury:

[Signature]
 Signature of declarant or agent
 determining tax-firm name.
 HOUSTON OIL & MINERALS CORPORATION

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Book 11-Page 549

134923

If Houston makes the affirmative election to surrender to the lessors all or any part of that Mining Lease and Option to Purchase dated February 24, 1976, between Dollarhide Corporation, Summit Resources, Inc., Carmen Jones, Administratrix of the Estate of Roy Jones, Guy M. Bartlett, and Roger Arnebergh (lessors) and Minerals Engineering Company (lessee) covering the claims identified in the Deed and Release of Mortgage referred to hereinabove, Houston agrees to give MECO at least thirty (30) days' prior written notice. If MECO gives Houston written notice within such thirty (30) days that it elects to take a reassignment of Houston's rights, Houston shall promptly assign to MECO all rights and interests which Houston may then have in that portion of the lease to be surrendered. If such reassignment is of less than all of the property remaining subject to the Mining Lease and Option to Purchase, prior to such reassignment, MECO shall obtain written consent of the lessors to a partial assignment and their written agreement to treat the partial assignment such that a default by MECO will not affect Houston's interest under the entire Mining Lease and Option to Purchase. Notices shall be deemed sufficiently given or served if in writing and deposited in the United States mail, registered or certified, postage prepaid and return receipt requested, addressed to such party at the following address or at such other address as the party shall have designated by written notice to the other party in accordance herewith. Notices so given shall be deemed to have been received on the date of mailing.

Notice to Houston:

Houston Oil & Minerals Corporation
Suite 408
222 Milwaukee Street
Denver, Colorado 80206
Attn: C. Phillips Purdy, Jr.
Vice-President, Minerals

Notice to MECO:

Minerals Engineering Company
1055 Colorado National Building
950 Seventeenth Street
Denver, Colorado 80202
Attn: Anton G. Foust
President

STOREY COUNTY

MECO represents and warrants that there are no mortgages, liens, or encumbrances on MECO's interests in the property subject to this Deed. MECO warrants the interests conveyed hereby against those claiming by, through or under MECO.

IN WITNESS WHEREOF, MECO has executed this Deed as of the date and year first above written.

MINERALS ENGINEERING COMPANY

(SEAL)

ATTEST:

SECRETARY

By

Anton G. Foust
Anton G. Foust - President

Secretary

STATE OF COLORADO)

CITY AND COUNTY OF DENVER)

SS.

The foregoing instrument was acknowledged before me this 12th day of July, 1978, by ANTON G. FOUST, as President, MINERALS ENGINEERING COMPANY, a Colorado corporation, on behalf of said corporation.

Witness my hand and official seal.

Notary Public

My Commission expires:

My Commission Expires Oct. 11, 1981

Filed for Record at Request of Hondson Oil & Minerals Corp.

August 14, 1978 at 3:15 Min's. Past 2:00 clock P.M.

Recorded in Book 11 of Official Records

Page 549-550-551 Storey County, Nevada

By Barbara Delgado Storey County Recorder

By Barbara Delgado Deputy

File No. 42475 fees \$5.00

-3-

071178

BOOK 11 - PAGE 551

134925

Documentary Transfer Tax \$ 70.56
☒ Computed on full value of property conveyed; or
☐ Computed on full value less liens and encumbrances remaining thereon at time of transfer.

Under penalty of perjury:

Burton W. Onstine
 Signature of declarant or determining tax-firm name

GENERAL DEED

DEED MADE AS OF THE 1ST day of March, 1979, between DAYTON INSPIRATION GOLD CORPORATION, Post Office Box 487, Portland, Oregon 97207, a Nevada Corporation, grantor, and HOUSTON OIL & MINERALS CORPORATION, a Nevada Corporation with office at 222 Milwaukee Street, Denver, Colorado 80206 ("HOM"), the grantees:

WITNESSETH, that Dayton, for and in consideration of Ten Dollars (\$10.00) in hand paid by HOM and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold, conveyed, and confirmed, and by these presents does grant, bargain, sell, convey, confirm, assign, and set over unto HOM, its successors and assigns, all of DAYTON'S right, title and interest in its real property, tangible and intangible, including but not limited to, fee lands, water rights, mining leases, easements, options, agreements, licenses, rights of way, tunnel sits, and patented and unpatented mining claims described and more fully set forth in EXHIBIT "A" attached hereto and made a part of this deed, including all buildings located upon said mining claims in an "as in condition" with no warranty as to their structural soundness or usability for mining operations.

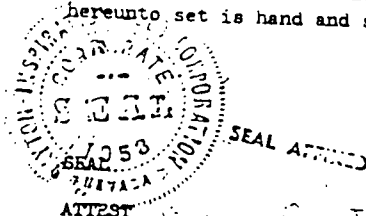
TOGETHER with all the dips, spurs, and angles, and also all the metals, ore, gold and silver bearing quartz, rock and earth therein; and all the rights, privileges, and franchises thereto incident, appendant and appurtenant, or therewith usually had and enjoyed; and also all and singular the tenements, hereditaments, and appurtenances thereto belonging or in any wise appertaining, and the rents, issues, and profits thereof; and also all the right, estate, title, interests, property, possession, claim, and demand whatsoever; as well in law as in equity, of DAYTON, of, in or to the PROPERTY and every part and parcel thereof, with the appurtenances.

TO HAVE AND TO HOLD the property above bargained and described, with appurtenances, unto HOM, its successors and assigns, forever

IN WITNESS WHEREOF, DAYTON INSPIRATION GOLD CORPORATION has hereunto set its hand and seal as of the day and year first above written.

DAYTON INSPIRATION GOLD CORPORATION

By Burton W. Onstine
 Vice President



ATTEST _____
 Secretary

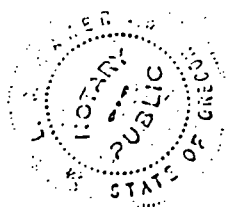
STATE OF OREGON

COUNTY OF MULTNOMAH

The foregoing instrument was acknowledged before me this 22 day of March, 1979, by Burton W. Onstine, Vice President of Dayton Inspiration Gold Corporation, a Nevada Corporation

My Commission Expires 12-07-80

Burton W. Onstine
 Notary Public in and for the State of Oregon, residing at Portland, Oregon



134926

EXHIBIT "A" TO DEED FROM DAYTON INSPIRATION
GOLD CORPORATION, a Nevada Corporation to
HOUSTON OIL AND MINERALS CORPORATION

The following locate, situate and being in
the Gold Hill Mining District, Storey County, State of
Nevada, and more particularly described as follows,
to wit:

TRACT 1

Woodville Lode Claim, U. S. Survey No. 53,
patent therefor being recorded in Book 35,
page 114, Storey County, Nevada, Records.

Justice Claim, U. S. Survey No. 43, patent
therefor being recorded in Book 31, page 426,
Storey County, Nevada, Records.

Memphis Claim, U. S. Survey No. 100, patent
therefor being recorded in Book 39, page 39,
Storey County, Nevada, Records.

East Justice Claim (possessory), the certificate
of location of which is recorded in Book D,
page 31, Storey County, Nevada, Records.

Union Claim (possessory), the certificate
of location is recorded in Book D, page 60,
Storey County, Nevada, Records.

Filed for Record at Request of Houston Minerals Corp.
Aug 22, 1926 at 11 Min's. Past 1 o'clock A.M.
Recorded in Book 24 of Official Records
Page 243 thru 255 Storey County, Nevada
By Wm. H. Rule Storey County Recorder
By Lucy D. J. B. B. B. Deputy
File No. 47496 - 47410-0070

lots 32 and 33 in Block 6, Range C of the town of Gold Hill.

lots 30, 31, 27 and the West 22 feet of lot 28, the North 200 feet of Lot 29, part of Lot 35, all in Block 6, Range C, Gold Hill; also the South 40 feet of Lot 55 and all of Lot 56 in Block 8, Range D, Gold Hill.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

Above covered by Deed from JUSTICE GOLD AND SILVER MINING COMPANY, a California corporation to the DAYTON CONSOLIDATED MINES COMPANY, dated December 18, 1941, recorded in Book 62 of Leeds, Page 157, records of Storey County, Nevada.

TRACT 2

Thoshone-Comstock No. 2, unpatented lode mining claim, the certificate of location is recorded in Book G, page 395, in the County Recorder's office, Storey County, Nevada.

Keystone Patented mining claim, being U. S. Survey No. 55, patent therefor being recorded in Book 56, page 56, Storey County, Nevada, records.

Chonta (sometime called the Front Lode), being U. S. Survey No. 117.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

Above covered by Deed from the COMSTOCK THOSHONE MINING COMPANY, a Nevada Corporation to the DAYTON CONSOLIDATED MINES COMPANY, dated December 18, 1941, recorded in Book 62 of Leeds, Page 20, records of Storey County, Nevada.

134928

STOREY COUNTY

TRACT 3

Certain portions of the following described patented and unpatented lode mining claims:

Caldonia lode (possessory), the certificate of location is recorded in Book T, Page 142, Storey County, Nevada, Records.

Site 9 (possessory), the certificate of location of which is recorded in Book G, page 32, Storey County, Nevada, Records.

Site 10 (possessory), the certificate of location of which is recorded in Book G, Page 32, Storey County, Nevada, Records.

Site 11 (possessory), the certificate of location of which is recorded in Book G, page 34.

Caldonia U. S. Survey 4599, unpatented, the certificate of location of which is recorded in Book E, page 170, Storey County, Nevada, Records.

Front lode U. S. Survey 49, 49A and 49B, patent therefor being recorded in Book 30, page 462, Storey County, Nevada, Records.

All portions of any mining rights and surface rights included but not herein specifically named.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or revealed, of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therein usually had and enjoyed.

Tract covered by deed from CONSOLIDATED MINERALS COMPANY and SAGE MINING COMPANY, a California corporation to the NATION CONSOLIDATED MINES COMPANY, dated June 17, 1947, recorded in Book 63 of Records, page 576, Records of Storey County, Nevada.

TRACT 4

Lots numbered 16, 17, 18, 19, 20 and 21 in Block G of Range 3 of Gold Hill Township, Storey County, Nevada.

Tract covered by deed from VINCENTE LANDCO, of Silver City, Nevada to the NATION CONSOLIDATED

HINES COMPANY, dated May 23, 1940, recorded in Book 62 of Deeds, Page 45, Records of Storey County, Nevada.

Part of Lot Number 13 in Block 6, Range C of Gold Hill Townsite, Storey County, Nevada.

PROVE covered by Deed from VINCENZO MARICONI, of Silver City, Nevada to the DAYTON CONSOLIDATED MINES COMPANY, dated March 31, 1942, recorded in Book 62 of Deeds, Page 169, Records of Storey County, Nevada.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or covered, of any and all mining claims and property included in the above tract and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

TRACT 5

Superior, (possessory), the certificate of location is recorded in Book G, page 575, Storey County, Nevada, Records.

Defender, (possessory), the certificate of location is recorded in Book G, Page 570, Storey County, Nevada, Records.

Protector, (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Gold King, (possessory), the certificate of location is recorded in Book G, page 574, Storey County, Nevada, Records.

All of above possessory claims located by Dayton Consolidated Mines Company.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or covered, of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

That the following locate, situate and being in the North and Chinatown Mining Districts, in the County of Lyon, State of Nevada, and more particularly described as follows, to wit:

TRACT 6

The Dayton (Marble Lode, U. S. Survey No. 66.)

ABOVE covered by Deed from the HOLARI ESTATE COMPANY to DAYTON CONSOLIDATED MINES COMPANY, dated October 10, 1933, recorded in Book 27 of Deeds, Page 427, Records of Lyon County, Nevada.

Kornuth, U. S. Survey No. 61, recorded in Book 1 of Surveys, Page 92, Lyon County, Nevada, Records.

ABOVE covered by Deed from the KOSFUTH MINING COMPANY to DAYTON CONSOLIDATED MINES COMPANY, dated April 1, 1936, recorded in Book M of Mining Deeds, Page 456, Records of Lyon County, Nevada.

The Christie, U. S. Survey No. 75, patent therefor being recorded in Book P Surveys, Page 103, Lyon County, Nevada, Records.

ABOVE covered by Deed from Haud Lee Flood (widow of James L. Flood, deceased), MARY FLOOD STEPHENS (daughter of James L. Flood, deceased), and JAMES L. FLOOD (son of James L. Flood, deceased) to DAYTON CONSOLIDATED MINES COMPANY, dated October 22, 1934, recorded in Book M, of Mining Deeds Page 380, Lyon County, Nevada, Records.

The Alhambra, U. S. Survey No. 86 (excepting 450 feet on the south end of the claim) patent therefor being recorded in Book B Surveys, Page 74, Lyon County, Nevada, Records.

ABOVE covered by Deed from LILL BURBORN, TRUSTEE OF THE ALHAMBRA MINING COMPANY, to DAYTON CONSOLIDATED MINES COMPANY, dated June 15, 1934, recorded in Book H, of Mining Deeds, Page 579, Lyon County, Nevada, Records.

Leche, Beach and Beach #2 (possession), the certificate of location is recorded in Vol. P of Locations Page _____, Lyon County, Nevada, Records.

ABOVE covered by Deed from C. H. SMITH to DAYTON CONSOLIDATED MINES COMPANY, dated September 29, 1933, recorded in Book N, of Mining Deeds, Page 241, Lyon County, Nevada, Records.

See, finally (possession) the certificate of location is recorded in Vol. C of Locations, Page 225, Lyon County, Nevada, Records.

ABOVE covered by Deed from FRANK R. GORTON to DAYTON CONSOLIDATED MINES CO., dated September 21, 1934, recorded in Book M, of Mining Deeds, Page 373, Lyon County, Nevada, Records.

Dayton Fraction (possessory), the certificate of location is recorded in Book S. of locations, Page 107, Lyon County, Nevada, Records. (This possessory mining claim located by Dayton Consolidated Mines Company).

Silver City Lots as laid down and described on the Ross E. Browne map of the townsite of Silver City, Lyon County, Nevada.

Numbers 277-278-279-280 and 283, Covered by Deed from the Polart Estate Company to Dayton Consolidated Mines Company, dated October 19, 1933, recorded in Book 27 of Deeds, Page 427, Lyon County, Nevada, Records.

Number 282, Covered by Deed from VIDA BOYLE and WESLEY F. BACKHUIS to DAYTON CONSOLIDATED MINES COMPANY, dated November 24, 1934, recorded in Book 28 of Deeds, Page 193, Lyon County, Nevada, Records.

Numbers, 273-274 and 275, Covered by Deed from FRED BACKHUIS to DAYTON CONSOLIDATED MINES COMPANY, dated December 13, 1934, recorded in Book 28 of Deeds, Page 310, Lyon County, Nevada, Records.

Number, 103 and known as "Eastern Slope Mill Site," covered by Deed from GEORGE FURMAN to DAYTON CONSOLIDATED MINES COMPANY, dated November 15, 1934, recorded in Book 28 of Deeds, Page 154, Lyon County, Nevada, Records.

Numbers 101-102 and 103, Covered by Deed from GEORGE FURMAN to DAYTON CONSOLIDATED MINES COMPANY, dated October 19, 1933, recorded in Book 27 of Deeds, Page 426, Lyon County, Nevada, Records.

Numbers 129-130-131-132 and 130, Covered by Deed from WESLEY F. BACKHUIS to DAYTON CONSOLIDATED MINES COMPANY, dated April 8, 1931 recorded in Book 28 of Deeds, Page 192, Lyon County, Nevada, Records.

Part of Lot 104 and all of Lot 286, Covered by Deed from HENRY L. BOWEN and LAUREN F. FREELLY to DAYTON CONSOLIDATED MINES COMPANY, dated December 4, 1933, recorded in Book 27 of Deeds, Page 417, Lyon County, Nevada, Records.

TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver

bearing quartz, rock and earth in place or removed, of any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

THE BEST GROUP OF CLAIMS BEING TRACT 7 IS NOT INCLUDED AS A PART OF EXHIBIT "A"

~~West Mining Claim, U. S. Survey No. 145 (patented)~~

~~North North Extension Mining Claim, U. S. Survey No. 150, (patented) recorded in Book H of Mining Deeds, Page 577, Lyon County, Nevada, Records.~~

~~Rock Rock Mining Claim, U. S. Survey No. 132 (patented), recorded in Book H of Mining Deeds, Page 55, Lyon County, Nevada, Records.~~

~~Saline Mining Claim, U. S. Survey No. 133, (patented), recorded in Book H of Mining Deeds, Page 55, Lyon County, Nevada, Records.~~

~~North West Bell Mining Claim, U. S. Survey No. 151 (patented), recorded in Book H of Mining Deeds, Page 58, Lyon County, Nevada, Records.~~

~~North West Bell No. 2 Mining Claim, U. S. Survey No. 151, (patented) recorded in Book H of Mining Deeds, Page 58, Lyon County, Nevada, Records.~~

~~Golden Eagle Mining Claim, U. S. Survey No. 152 (patented) recorded in Book H of Mining Deeds, Page 57, Lyon County, Nevada, Records.~~

~~Rock Mining Claim, U. S. Survey No. 1703 (patented), recorded in Book H of Mining Deeds, Page 57, Lyon County, Nevada, Records.~~

~~Great Public Mining Claim (possessory), recorded in Vol. A of Locations, Page 76, Lyon County, Nevada, Records.~~

~~Elly Mining Claim (possessory) recorded in Vol. C of Locations, Page 418, Lyon County, Nevada, Records.~~

~~Fanny Mining Claim (possessory) recorded in Vol. C of Locations, Page 634, Lyon County, Nevada, Records.~~

~~Power Mining Claim (possessory) recorded in Vol. C of Locations, Page 137, Lyon County, Nevada, Records.~~

GRANT DEED.

In consideration of Ten Dollars in hand paid, HOUSTON OIL & MINERALS CORPORATION, a Nevada corporation, Grantor, grants to HOUSTON INTERNATIONAL MINERALS CORPORATION, a Texas corporation, Grantee, whose address is 1325 S. Colorado Boulevard, Building B, Denver, Colorado 80222, a Texas corporation, certain property situate in Storey County, Nevada, and more particularly described in Exhibit A attached hereto and incorporated by reference herein.

TO HAVE AND TO HOLD unto the Grantee, its successors and assigns.

IN WITNESS WHEREOF, the Grantor has executed this deed this 18th day of November, 1980.

HOUSTON OIL & MINERALS CORPORATION

By

Robert B. Hope
Robert B. Hope

ATTEST:

George E. Reeves
George E. Reeves, Asst. Secretary

SEAL AFFIXED

APPROVED
Div:
Fin:
Let: <u>RR</u>
HOM-MINCO-HOMEX

Howman Int'l

Filed for Record at Request of Mineral Corp
Cec. 2, 1980 at 1:15 Min's Past 2 o'clock P.M.
Recorded in Book 26 of Official Records
Page 136 137 138 139 Storey County, Nevada
By George E. Reeves Storey County Recorder
ss. By George E. Reeves Deputy
File No. 48132 1980

STATE OF COLORADO)
City and County of Denver)

The foregoing instrument was acknowledged before me this 18th day of November, 1980 by Robert B. Hope, Houston Oil & Minerals Corporation, on behalf of the corporation pursuant to a resolution of the Board of Directors of the corporation.

George E. Reeves
Notary Public

My Commission Expires:

Oct. 25, 1983

[SEAL]

Documentary Transfer Tax \$ 70.25
✓ Computed on full value of property conveyed;
or computed on full value less liens and
encumbrances remaining thereon at time of
transfer.

Under penalty of perjury

George E. Reeves
George E. Reeves, Asst. Sec.
Houston International Minerals
Corporation

SEAL AFFIXED

INDEXED

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EXHIBIT A

Page 1 of 3

TRACT 1

Woodville Lode Claim, U.S. Survey No. 53, patent therefor being recorded in Book 35, Page 114, Storey County, Nevada, Records.

Justice Claim, U.S. Survey No. 48, patent therefor being recorded in Book 31, page 426, Storey County, Nevada, Records.

Memphis Claim, U.S. Survey No. 100, patent therefor being recorded in Book 39, page 39, Storey County, Nevada, Records.

West Justice Claim (possessory), the certificate of location of which is recorded in Book D, page 81, Storey County, Nevada, Records.

Blaine Claim (possessory), the certificate of location is recorded in Book D, page 80, Storey County, Nevada, Records.

Lots 32 and 33 in Block 6, Range C of the Town of Gold Hill.

Lots 30, 31, 27, and the west 22 feet of Lot 29, the North 200 feet of Lot 29, part of Lot 35, all in Block 6, Range C, Gold Hill; also the South 40 feet of Lot 55 and all of Lot 56, in Block 8, Range D, Gold Hill.

Above covered by Trustee's Deed of First National Bank of Nevada, Reno, Nevada, as Trustee under Deed of Trust dated April 1, 1948 for Dayton Consolidated Mines Company, a Nevada corporation to Dayton Inspiration Gold Corporation, a Nevada corporation. Recorded in Book 64 of Deeds, Page 338, Records of Storey County, Nevada. Deed executed September 15, 1959.

TRACT 2

Shoshone-Comstock No. 2, unpatented lode mining claim, the certificate of location is recorded in Book G, page 385, in the County Recorder's Office, Storey County, Nevada.

Keystone Patented mining claim, being U.S. Survey No. 55, patent therefor being recorded in Book 36, Page 56, Storey County, Nevada, Records.

Chonta (sometime called the Front Lode), being U.S. Survey No. 117

TRACT 3

Certain portions of the following described patented and unpatented Lode Mining claims:

Caledonia Annex (possessory), the certificate of location is recorded in Book F, Page 142, Storey County, Nevada, Records.

Alto 9 (possessory), the certificate of location of which is recorded in Book G, page 32, Storey County, Nevada, Records.

Alto 10 (possessory), the certificate of location of which is recorded in Book G, page 33, Storey County, Nevada, Records.

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EXHIBIT A

Page 2 of 3

Alto 11 (possessory), the certificate of location of which is recorded in Book G, page 34, Storey County, Nevada, Records.

Caledonia U.S. Survey 4599, unpatented, the certificate of location of which is recorded in Book F, Page 179, Storey County, Nevada, Records.

Front Lode U.S. Survey 49, 49A and 49B, patent therefor being recorded in Book 30, Page 462, Storey County, Nevada, Records.

AND portions of any mining rights and surface rights included but not herein specifically named.

TRACT 4

Lots Numbered 16, 17, 19, 20, 21 and 22, in Block 6, of Range C of Gold Hill Townsite, Storey County, Nevada.

Part of Lot Number 18, in Block 6, Range C of Gold Hill Townsite, Storey County, Nevada.

TRACT 5

Guardian (possessory), the certificate of location is recorded in Book G, Page 575, Storey County, Nevada, Records.

Defender (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Protector (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Gold King (possessory), the certificate of location is recorded in Book G, Page 574, Storey County, Nevada, Records.

Tracts 2, 3, 4 and 5 are covered by Trustee's Deed of First National Bank of Nevada, Reno, Nevada, as Trustee under Deed of Trust dated April 1, 1948 for Dayton Consolidated Mines Company, a Nevada corporation, to Dayton Inspiration Gold Corporation, a Nevada corporation. Said deed being executed September 15, 1959 and recorded in Book 64 of Deeds, Page 338, Records of Storey County, Nevada.

Trustee's Deed above referred to also contains the following which includes Tracts 1, 2, 3, 4 and 5: TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, any and all mining claims and property included in the above tract; and all the rights, privileges, and franchises thereto incident, appendant, and appurtenant or therewith usually had and enjoyed.

The following locate, situate and being in the Devil's Gate and Chinatown Mining Districts, in the County of Lyon, State of Nevada, and more particularly described as follows to-wit:

TRACT 6

The Dayton (Marble Lode, U.S. Survey No. 66)

Kossuth, U.S. Survey No. 63, recorded in Book B of Surveys, Page 98. Lyon County, Nevada, Records.

134936

The Cherokee, U.S. Survey No. 75, patent therefor being recorded in Book B of Surveys, Page 105, Lyon County, Nevada, Records.

The Alhambra, U.S. Survey No. 56 (excepting 450 feet on the south end of the claim) patent therefor being recorded in Book B of Surveys, Page 74, Lyons County, Nevada, Records.

Wedge, Peach and Peach #2 (possessory), the certificate of location is recorded in Volume P of Locations, Page ___, Lyon County, Nevada, Records.

Mt. Grizzly (possessory), the certificate of location is recorded in Volume O of Locations, Page 425, Lyon County, Nevada, Records.

Dayton Fraction (possessory), the certificate of location is recorded in Book S of Locations, Page 107, Lyon County, Nevada.

Silver City Lots as laid down and described on the Ross E. Browne map of the townsite of Silver City, Lyon County, Nevada.

Number 277-278-279-280 and 283, Number 289. Numbers 273-274 and 275. Number 103 and known as "Eastern Slope Mill Site." Numbers 101-102 and 133. Numbers 129-134-135-136 and 180. Part of Lot 104 and all of Lot 286.

Tract 6 above covered by Trustee's Deed of First National Bank of Nevada, Reno, Nevada, as Trustee under Deed of Trust dated April 1, 1948 for Dayton Consolidated Mines Company, a Nevada corporation, to Dayton Inspiration Gold Corporation, a Nevada corporation. Said deed being executed September 15, 1959 and recorded in Book 42 of Deeds, Lyon County, Nevada, Records.

Trustee's Deed above referred to also contains the following: TOGETHER with all the dips, spurs, and angles, and also all the metals, ores, gold, and silver bearing quartz, rock and earth in place or severed, of any and all mining claims and property included in the above tract; and all the rights privileges, and franchises thereto incident, appendant, and appurtenant, or therewith usually had and enjoyed.

Also all mines, plants, buildings, offices and mill machinery now owned by Lessor. It being agreed between Lessor and Lessee that an exact inventory will be taken as to mill machinery and buildings owned by the Lessor at the time Lessee elects to purchase the property herein conveyed.

134937

QUITCLAIM DEED

In consideration of Ten Dollars (\$10.00) and other valuable consideration, HOUSTON INTERNATIONAL MINERALS CORPORATION, a Texas corporation ("Grantor"), whose address is 3801 E. Florida, P. O. Box 10200, Denver, Colorado, 80210 hereby quitclaims to R. W. DE LA MARE, a single man ("Grantee"), whose address is 1604 Pyrenees, Carson City, Nevada 89701 all of the right, title and interest in and to those certain lands ("Property") located in Storey and Lyon Counties, Nevada more particularly described in Schedule A attached hereto and incorporated by reference herein which Grantor acquired through conveyances from Dayton Inspiration Gold Corporation dated March 1, 1979 and December 24, 1980 and recorded in the Official Records of Storey County, Book 24, Page 248 and Book 26, Page 561, and in the Official Records of Lyon County, Document Nos. 57224 and 57961.

TO HAVE AND TO HOLD unto Grantee, his successors, and assigns.

IN WITNESS thereof, Grantor has executed this Deed this 5th day of August, 1982.

HOUSTON INTERNATIONAL MINERALS CORPORATION

By K. H. Wright
K. H. Wright
Vice President-Operations

STATE OF COLORADO)
City and County of Denver) ss.

The foregoing instrument was acknowledged before me this 5th day of August, 1982 by K. H. Wright, Vice President-Operations, Houston International Minerals Corporation, on behalf of the corporation.

D. H. Spence
Notary Public

My Commission Expires:
My Commission Expires Feb. 19, 1985
3801 East Florida
Denver, Colorado 80210



Filed for Record at Request of R. W. De La Mare
Mar. 9, 1983 at 4:45 Min's. Past 2 o'clock P.M.
Recorded in Book 37 of Official Records
Page 257 of 257 Storey County, Nevada
Mary Jane Kull Storey County Recorder
By Donna J. Zentgraf Deputy
File No. 52548

080382
134938

BOOK 037 PAGE 254

SCHEDULE A

TRACT 1

Woodville Lode Claim, U.S. Survey No. 53, patent therefor being recorded in Book 35, Page 114, Storey County, Nevada, Records.

Justice Claim, U.S. Survey No. 48, patent therefor being recorded in Book 31, page 426, Storey County, Nevada, Records.

Memphis Claim, U.S. Survey No. 100, patent therefor being recorded in Book 39, page 39, Storey County, Nevada, Records.

West Justice Claim (possessory), the certificate of location of which is recorded in Book D, page 81, Storey County, Nevada, Records.

Blaine Claim (possessory), the certificate of location is recorded in Book D, page 80, Storey County, Nevada, Records.

Lots 32 and 33 in Block 6, Range C of the Town of Gold Hill.

Lots 30, 31, 27, and the west 22 feet of Lot 29, the North 200 feet of Lot 29, part of Lot 35, all in Block 6, Range C, Gold Hill; also the South 40 feet of Lot 55 and all of Lot 56, in Block 8, Range D, Gold Hill.

TRACT 2

Keystone Patented mining claim, being U.S. Survey No. 55, patent therefor being recorded in Book 36, Page 56, Storey County, Nevada, Records.

Chonta (sometime called the Front Lode), being U.S. Survey No. 117

TRACT 3

Certain portions of the following described patented and unpatented Lode Mining claims:

Caledonia Annex (possessory), the certificate of location is recorded in Book F, Page 142, Storey County, Nevada, Records.

Alto 9 (possessory), the certificate of location of which is recorded in Book G, page 32, Storey County, Nevada, Records.

Alto 10 (possessory), the certificate of location of which is recorded in Book G, page 33, Storey County, Nevada, Records.

Alto 11 (possessory), the certificate of location of which is recorded in Book G, page 34, Storey County, Nevada, Records.

Caledonia U.S. Survey 4599, unpatented, the certificate of location of which is recorded in Book F, Page 179, Storey County, Nevada, Records.

Front Lode U.S. Survey 49, 49A and 49B, patent therefor being recorded in Book 30, Page 462, Storey County, Nevada, Records.

134939

AND portions of any mining rights and surface rights included but not herein specifically named.

TRACT 4

Lots Numbered 16, 17, 19, 20, 21 and 22, in Block 6, of Range C of Gold Hill Townsite, Storey County, Nevada.

Part of Lot Number 18, in Block 6, Range C of Gold Hill Townsite, Storey County, Nevada.

TRACT 5

Guardian (possessory), the certificate of location is recorded in Book G, Page 575, Storey County, Nevada, Records.

Defender (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Protector (possessory), the certificate of location is recorded in Book G, Page 576, Storey County, Nevada, Records.

Gold King (possessory), the certificate of location is recorded in Book G, Page 574, Storey County, Nevada, Records.

The following locate, situate and being in the Devil's Gate and Chinatown Mining Districts, in the County of Lyon, State of Nevada, and more particularly described as follows to-wit:

TRACT 6

The Dayton (Marble Lode, U.S. Survey No. 66)

Kossuth, U.S. Survey No. 63, recorded in Book B of Surveys, Page 98, Lyon County, Nevada, Records.

The Cherokee, U.S. Survey No. 75, patent therefor being recorded in Book B of Surveys, Page 105, Lyon County, Nevada, Records.

The Alhambra, U.S. Survey No. 56 (excepting 450 feet on the south end of the claim) patent therefor being recorded in Book B of Surveys, Page 74, Lyons County, Nevada, Records.

Wedge, Peach and Peach #2 (possessory), the certificate of location is recorded in Volume P of Locations, Page ____, Lyon County, Nevada, Records.

Mt. Grizzly (possessory), the certificate of location is recorded in Volume O of Locations, Page 425, Lyon County, Nevada, Records.

Dayton Fraction (possessory), the certificate of location is recorded in Book S of Locations, Page 107, Lyon County, Nevada.

Silver City Lots as laid down and described on the Ross E. Browne map of the townsite of Silver City, Lyon County, Nevada.

Number 277-278-279-280 and 283, Number 289. Numbers 273-274 and 275. Number 103 and known as "Eastern Slope Mill Site." Numbers 101-102 and 133. Numbers 129-134-135-136 and 180. Part of Lot 104 and all of Lot 286.

134940

Also all mines, plants, buildings, offices and mill
machinery acquired by Houston International Minerals
Corporation from Dayton Inspiration Gold Corporation
by Quitclaim Deed dated December 24, 1980.

When Recorded Return To:

CARL F. MARTILLARO, ESQ.

412 N. Curry St.

Carson City, NV 89701

Page 3 of 3

134941

MEMORANDUM OF AGREEMENT

This Agreement is made and entered into this 16 day of January, 1987, by and between R. W. De La Mare, hereinafter called "Party of the First Part", Trans-Globe Resources, Inc., hereinafter called "Party of the Second Part" and McCabe Enterprises, Inc., hereinafter called "Party of the Third Part".

It is hereby mutually agreed upon, by the above three Parties, to the following provisions and conditions:

1. The Party of the First Part does hereby deed, convey and assign all of his interests in all his properties located in Storey and Lyon Counties that he owns or has interest in, and any and all structures, improvements, personal property, water wells, etc., or any corporation or other entity that he may own or have an interest in, to the above three Parties in the following manner:
 - (a) Fifty Per Cent (50%) interest to R. W. De La Mare.
 - (b) Twenty Five Per Cent (25%) interest to Trans-Globe Resources, Inc.
 - (c) Twenty Five Per Cent (25%) interest to McCabe Enterprises, Inc.
 Title is to be taken as tenants-in-common.
2. It is further agreed by all Parties hereto that an operating company will be set up to do the exploration, testing, and the other work necessary to make the property "bankable". The officers of the corporation and their duties will be thus:
 - (a) R. W. De La Mare will be President, Chairman of the Board and Senior Mining Advisor.
 - (b) Julia S. McCabe will be Secretary, Treasurer, Controller and a Member of the Board.
 - (c) James Galloway will be First Vice President, Chief Executive Officer, General Manager and a Member of the Board.
 A bank account will be set up and will require any two of the above named officers to sign the checks.
3. The financing needed for the project will be done in two stages, and will be as follows:
 - (a) The first step will be to raise the amount needed to make the project "bankable". This will be done by a note and deed of trust, or other instrument that will provide collateral security for payment of the promissory note, on all the properties and will be executed by R. W. De La Mare, who is the owner of record at this time.

INDEXED

BB-22

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134942

STORY COUNTY

(b) The second step or stage will be to raise the large amount of capital needed to build the mill, process the ore and put the project into operation. This amount could run upwards of Twenty Five Million Dollars (\$25,000,000). This sum to be arranged and signed for by James Galloway, President of Trans-Globe Resources, Inc. and Julia S. McCabe, President of McCabe Enterprises, Inc., as they both have extensive experience in the financing field.

h. It is also mutually agreed that the Party of the First Part agrees to sell to the Parties of the Second and Third Parts, at their option, the First Party's Fifty Per Cent (50%) interest in the project under the following terms and conditions:

(a) The Parties of the Second and Third Parts will make a cash down payment of One Million Dollars (\$1,000,000), then one year later, and each year thereafter, make an annual payment of Five Hundred Thousand Dollars (\$500,000) for as long as the Party of the First Part (R. W. De La Mare) shall live. This payment schedule will be guaranteed by the establishment of a non-revokable life-long trust fund. When this fund is established the Party of the First Part will execute a grant deed and/or any other document needed to transfer clear title and possession to the Parties of the Second and Third Parts.

This Agreement may be recorded by any of the Parties hereto.

IN WITNESS WHEREOF, the Parties hereto have caused these presents to be executed the day and year first above written.

FIRST PARTY:

SECOND PARTY:

THIRD PARTY:

R. W. De La Mare James Galloway Julia S. McCabe
R. W. De La Mare James Galloway, Pres. Julia S. McCabe, Pres.

TO HAVE MY (S) (INDIVIDUAL)

STATE OF NEVADA

COUNTY OF Carson City

On January 16, 1987

a Notary Public, R. W. De La Mare, James Galloway and Julia S. McCabe

0104783

SS.



TITLE INSURANCE AND TRUST
A TRUST COMPANY

who acknowledged that the Y executed the above instrument

Signature R. W. De La Mare



PATRICIA J. TURNER
Notary Public - Nevada
Story County
My Appl. Expires June 20, 1989

0104783

134943

STOREY COUNTY

MICROFILMED

0104783
OFFICIAL RECORDS
LYON COUNTY, NEV.
RECORD REQUESTED

Filed for Record at Request of Transglide
Feb. 10, 1987 at St. Min's Past 11 o'clock A.M.
Recorded in Book 56 of Official Records
Page 337-338-339 Storey County, Nevada
Transglide Storey County Recorder
By Dillie Cole Deputy
File No. 51114 Fee 7.00 pd.

'87 JAN 20 AM 11 42

NANCY H. CARR
COUNTY RECORDER

FEE 7.00 pd. N.C.
Rearden

134944

A.P.T. 71.50

MEMORANDUM OF AGREEMENT

This Agreement, made this 29th day of MAY, 1987, by and between RODNEY W. DE LA MARE, individually, and as President DE LA MARE MINES, LTD., a Nevada corporation, hereinafter referred to as "DE LA MARE", and ART WILSON, hereinafter referred to as "WILSON",

WHEREAS, DE LA MARE, is the owner of certain patented mining claims and other real estate located in the Counties of Lyon, Storey and Carson City, in the State of Nevada, and

WHEREAS, DE LA MARE is desirous of entering into an Agreement for the development of said properties, and

WHEREAS, WILSON is capable, willing and able to provide the expertise, man power and financial assistance necessary for the development of said properties,

NOW, THEREFORE, IT IS AGREED, between the parties as follows:

1. Transfer of Properties: DE LA MARE hereby transfers to WILSON an undivided 55% interest in all properties, including real properties, mining claims, and personal properties in which DE LA MARE or DE LA MARE MINES, LTD., has an interest, as more fully set forth in Exhibit "A" attached hereto and incorporated by reference herein. properties set forth on Exhibit "A" attached hereto and incorporated by reference herein.

2. Consideration for Said Transfer: In consideration of the transfer of the undivided interest as

134945

set forth above, WILSON agrees to pay DE LA MARE \$100,000.00 in the following manner.

- a. \$10,000.00 upon execution of this agreement.
- b. WILSON shall, no later than the 30th day of July, 1987, discharge the obligation on the single family residence of DE LA MARE located at 1604 Pyrenees, Carson City, Nevada, which such obligation includes a First Deed of Trust on the subject property in approximately \$65,000.00 to First Interstate Bank of Nevada, which is currently in foreclosure. The discharge of the obligation will require a refinancing of the subject premises; but in any such refinancing, WILSON shall remain personally liable for the discharge of the obligation. After said refinancing has been completed, WILSON will deed the said property located at 1604 Pyrenees Street, Carson City, Nevada, back to DE LA MARE with all rights of ownership.
- c. After the refinancing is completed, DE LA MARE shall receive a further cash payment which will be calculated as follows: The difference of the amount of the payment (\$10,000.00) made upon execution of this agreement, plus the amount needed to pay the foreclosure (\$65,000.00) subtracted from the \$100,000.00 purchase price which will be approximately \$25,000.00
- d. WILSON further agrees to discharge all current or past tax obligations on properties that are the subject of this Agreement in an immediate manner so that no further penalties or payments of current or past obligations shall be incurred by DE LA MARE. All future tax obligations on the subject property shall be discharged by the entity that takes title to the subject properties pursuant to this Agreement.

3. Additional Obligations of the Parties:

WILSON agrees to use all due diligence in the development of those properties referred to in Exhibit "A", consistent with the purpose of the parties in entering this Agreement, to wit: generation of income and revenues from the production of marketable ore. In this respect, WILSON shall be obligated to manage and develop the aforementioned

W. Wilson

R. F. Edm. M. M.

properties in a prudent and reasonable manner with the objective of the parties to maximize profits in the development and production of the properties that are the subject of this Agreement. DE LA MARE shall be consulted during all critical stages of the operation for the purpose of providing information and expertise relative to the subject properties. The parties hereto acknowledge that DE LA MARE has substantial knowledge, expertise, and data relative to the subject properties which should be considered and utilized at all stages of development and production consistent with the objectives of maximizing profits.

4. Distribution of Profits: The parties agree that all net profits of the operation and development of the properties referred to in Exhibit "A" shall be divided with WILSON receiving 55% and DE LA MARE receiving 45%. Net profits shall be determined after payment of all operating expenses for production and development including, but not limited to, overhead and salaries of employees.

5. Corporate Ownership: It is anticipated that the properties that are the subject of this Agreement shall be transferred to a Nevada corporation in which WILSON and DE LA MARE shall be directors. Stock ownership shall be divided with WILSON receiving 55% and DE LA MARE receiving 45%. The parties acknowledge that the establishment of said corporation is necessary for many business purposes including, but not limited to, the limitation of liability of the individuals that are parties to this Agreement and

134947

the continuous operation of the properties that are the subject of this Agreement.

6. Additional Documents: The parties hereto anticipate that additional documents will be required to meet the intent and purpose of this Memorandum of Agreement. In this respect, it is anticipated that Deeds to mining claims and real property, assignments of mining claims, Articles of Incorporation and By-Laws, a Deed to the 1604 Pyrenees Street residence, and corporate resolutions will need to be drafted and executed. Inasmuch as time is of the essence of this Agreement, the parties agree that all reasonable dispatch in the execution of said documents will take place.

7. Disclosures: WILSON has been advised and is aware of the existence of conflicting claims on certain properties described in Exhibit "A". WILSON is also aware of the existence of a "Memorandum of Agreement" dated January, 1987, between R. W. DE LA MARE and GALLOWAY, a copy of which Agreement has been provided to WILSON. By execution of this Agreement, WILSON agrees to the acquisition of his property subject to the interest, if any, of said conflicting claims. WILSON also acknowledges and believes that said claims are without foundation and the parties agree to use all due diligence to eliminate any conflicting claims to the properties in question. Any expenses incurred in connection with the removal of said claims, shall be charged as a cost of operation to be

134948

deducted from the proceeds generated from the operation and production prior to distribution of net profits.

8. Enforcement of Agreement: The parties recognize that this is a binding, enforceable Agreement. In the event action is brought to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees. Venue shall be Carson City, Nevada.

Rodney W. De La Mare
RODNEY W. DE LA MARE
Individually

Rodney W. De La Mare
RODNEY W. DE LA MARE,
President DE LA MARE MINES,
LTD.

Art Wilson
ART WILSON, Individually

ACKNOWLEDGMENT

STATE OF NEVADA)
: ss.
CARSON CITY)

ON THIS 29 day of may, 1987, before me, the undersigned, a Notary Public in and for said County and State, personally appeared RODNEY W. DE LA MARE, individually and as President of DE LA MARE MINES, LTD., known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that he

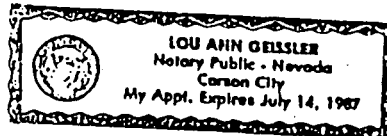
134949

STOREY COUNTY

executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year hereinabove written.


NOTARY PUBLIC



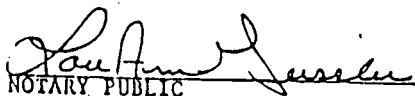
3:09pm

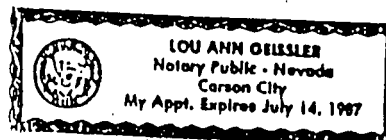
ACKNOWLEDGMENT

STATE OF NEVADA)
: ss.
CARSON CITY)

ON THIS 29 day of MAY, 1987, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ART WILSON, known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year hereinabove written.


NOTARY PUBLIC



3:09pm

134950

STOREY COUNTY

SCHEDULE A
De La MARE PROPERTY
5-29-87

LYON COUNTY

PARCEL #

DESCRIPTION

08-051-26
08-091-01
16-121-01
08-043-05
08-051-05

LOT # 273 SILVER CITY
4 PATENTED CLAIMS
PATENTED CLAIM METRO #74
LOT # 146 & 148 SILVER CITY
LOT # 205 SILVER CITY

STOREY COUNTY

PARCEL #

2-131-01
2-122-01
2-121-01
800-001-29
2-141-01
2-151-02
2-142-02
800-000-90
2-151-5
800-000-88
800-000-89
800-001-16
800-001-17
800-000-78
800-000-77
800-000-81
800-000-80
800-000-79
800-000-84
800-000-83
800-000-82
800-000-85
800-000-86
800-000-87
800-001-18
800-001-20
800-001-19

AND ALL OTHER UNPATENTED CLAIMS LOCATED IN LYON, STOREY, AND
CARSON CITY COUNTIES OF NEVADA

134951

BK 058 MAY 97

STOREY COUNTY

Filed for Record at Request of Art Wilson
May 29, 1987 at 3:22 Min's. Past 4 o'clock P.M.
Recorded in Book 58 of Official Records
Page 441 — Art Storey County, Nevada
By Margaret Rasmussen Storey County Recorder
Deputy
File No. 57783 — 12.00 Fee pd.

134952

L.A.T. 1:10

ADDENDUM TO MEMORANDUM OF AGREEMENT

1. This Agreement, made this 29th day of May, 1987, by and between RODNEY W. DE LA MARE, individually, and as President of DE LA MARE MINES, LTD., a Nevada corporation, hereinafter referred to as "DE LA MARE", and ART WILSON, hereinafter referred to as "WILSON",

To add to Schedule "A" the patented claims in Storey County as listed:

Parcel # 800-001-15

Parcel # 800-001-16

Rodney W. De La Mare
 RODNEY W. DE LA MARE
 Individually

Rodney W. De La Mare
 RODNEY W. DE LA MARE,
 President DE LA MARE MINES, LTD.

Art Wilson
 ART WILSON, Individually

ACKNOWLEDGMENT

STATE OF NEVADA)

CARSON CITY)

SS.

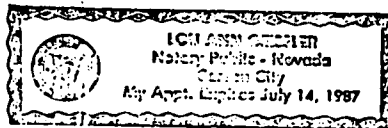
ON This 9 day of JUNE, 1987, before me, the undersigned, a Notary Public in and for said County and State, personally appeared RODNEY W. DE LA MARE. individually and as

STOREY COUNTY

President of DE LA MARE MINES, LTD., known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year hereinabove written.

Lou Ann Gessler
NOTARY PUBLIC



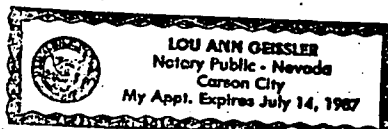
ACKNOWLEDGMENT

STATE OF NEVADA)
CARSON CITY) SS.

ON THIS 9 day of June, 1987, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ART WILSON, known to me to be the person described in and who executed the foregoing instrument, and who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year hereinabove written.

Lou Ann Gessler
NOTARY PUBLIC



Filed for Record at Request of *Art Wilson*
June 19, 1987 at 6:15 Min's. Past 2 o'clock P.M.
-2- Recorded in Book 59 of Official Records
Page 49 — 50 Storey County, Nevada
Mary Jane Rule Storey County Recorder
By *Margaret L. Lanthier* Deputy
File No. 59876 — 6-2 f.m.p.

Book 59 Page 50

134954

1 WHEN RECORDED MAIL TO:
2
3

4 2.1.1. - 0 -

4 QUITCLAIM DEED

5 THIS INDENTURE WITNESSETH: That ART WILSON,
6 RODNEY W. DeLaMARE, an unmarried man, and RODNEY W. DeLaMARE
7 as President of DELAMARE MINES, LTD., a Nevada Corporation
8 in consideration of \$10.00, the receipt of which is hereby
9 acknowledged, do hereby remise, release and forever
10 quitclaim to D.W.C. LODE MINES, LTD., a Nevada Corporation,
11 all the right, title, and interest in those certain patented
12 mining claims located in the County of Storey, State of
13 Nevada, and more particularly described as follows:
14

15 See Exhibit "A" attached hereto.

16 Together with all and singular the tenements,
17 hereditaments and appurtenances thereunto belonging or in
18 anywise appertaining.

19 WITNESS our hands this 30th day of December,
20 1987.

21
22 Art Wilson
23 ART WILSON

24 Rodney W. DeLaMare
25 RODNEY W. DeLaMARE

26 DELAMARE MINES, LTD.

27 By Rodney W. DeLaMare
28 RODNEY W. DeLaMARE
President

-1-

BOOK 062 PAGE 157

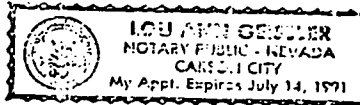
134955

STATE OF NEVADA)
 : ss.
 CARSON CITY)

On this 30th day of December, 1987, personally appeared before me, a Notary Public in and for said County and State, ART WILSON, known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

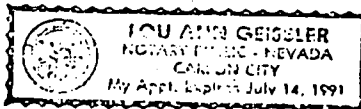
[Signature]
 NOTARY PUBLIC

STATE OF NEVADA)
 : ss.
 CARSON CITY)



On this 30th day of December, 1987, personally appeared before me, a Notary Public in and for said County and State, RODNEY W. DeLAMARE, known to me to be the person described in and who executed the foregoing instrument as an unmarried man and as President of DELAMARE MINES, LTD., a Nevada Corporation, who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

[Signature]
 NOTARY PUBLIC



STOREY COUNTY

DWC LODE MINES LTD.

PATENTED MINING CLAIMS - STOREY COUNTY

<u>MINERAL SURVEY NUMBER</u>	<u>CLAIM NAME</u>	<u>PATENT NUMBER</u>	<u>STOREY COUNTY PARCEL NUMBER</u>
2025	OVERLAND	39507	800-000-90
2025	WEDGE (OVERLAND)	39507	800-000-88
2022	LEDGE	9452	800-000-89
55	KEYSTONE	785	800-001-16
100	MEMPHIS	1436	800-001-17
120	HOLMAN	167515	800-000-78
80	SOUTH COMSTOCK	1066	800-000-77
144	CLIFF HOUSE	6916	800-000-81
131	WHITE LEAD	16696	800-000-80
125	NIAGARA	2351	800-000-79
1898	EAST ALAMO	33733	800-000-84
1897	SOUTH ALAMO	33722	800-000-83
1896	BLACK BIRD	33721	800-000-82
1980	COREY - JAY BOER	3704	800-000-85
2023	GERMAN BELL	38822	800-000-86
2022	SEBASTAPOL	39502	800-000-87
117	CHONTA	2438	800-001-18
4599	CALEODONIA		800-001-20
49	FRONT LODE (A+B)	141	800-001-19
48	JUSTICE	69	800-001-14
53	WOODVILLE	639	800-001-15

STORY COUNTY

Filed for Record at Request of D.W.C. ...
Dec. 31, 1987 at 10 Min's. Past 10 o'clock A.M.
Recorded in Book 62 of Official Records
Page 157-158-159-160 Story County, Nevada
Margaret Bule Storey County Recorder
By Della Cole Deputy
File No. 60933 Fee 8.00 pl.

BOOK 062 PAGE 160

134958

R.P.I.I. -D-✓

Recording Requested by
and Return to:

F. THOMAS ECK III
5251 BRICK RD
CARSON CITY NV 89701

QUITCLAIM DEED

THIS INDENTURE is made this 6th day of February, 1991,
by and between RICHARD C. BENTINCK and DAVID LESTER hereinafter
collectively referred to as "Grantor"); and D.W.C. LODGE MINES,
LTD., a Nevada corporation (hereinafter referred to as "Grantee").

W I T N E S S E T H:

WHEREAS, Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) lawful money of the United States, to it in hand paid by the Grantee, the receipt of which is hereby acknowledged, does hereby GRANT, RELEASE, and FOREVER QUITCLAIM unto the Grantee, and to its successors and assigns forever, all the right, title and interest which the Grantor has or may hereafter acquire in the following described patented mining claims situate in the County of Storey, State of Nevada, and more particularly described as follows:

Justice Claim, being Survey No. 48, Assessor's Parcel No. 800-001-14, located in Sections 5 and 8, Township 16 North, Range 21 East, M.D.B. & M.

Woodville Claim, being Survey No. 53, Assessor's Parcel No. 800-001-15, located in Sections 5 and 8, Township 16 North, Range 21 East, M.D.B. & M.

This Quitclaim Deed is intended to and shall convey and release unto Grantee all of Grantor's rights in and to the above-described mining property, including, but not limited to, all of the rights arising out of that certain Mining Lease dated May 18, 1984, and recorded at Book 043, Page 71 of the Official Records of Storey County, and that certain Mining Lease dated February 22, 1985, and recorded at Book 047, Page 261 of the Official Records of Storey County.

TOGETHER WITH all minerals and all veins and lode of mineral-bearing rock therein and all dips, spurs and angles thereof.

BOOK 082 PAGE 542

134959

STOREY COUNTY


TOGETHER WITH the appurtenances and all rents, issues and profits thereof, and all right, title and interest of the Grantor therein or thereto, or which it may hereafter acquire.

TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto the Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, Grantor has executed these presents the day and year first above written.

"GRANTOR"


RICHARD C. BENTINCK

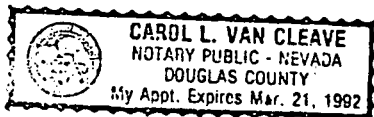

DAVID LESTER

CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF NEVADA)
COUNTY OF Douglas) ss.
CARSON CITY

On the 6th day of February, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD C. BENTINCK, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL.

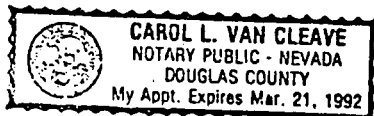


Carol L. Van Cleave
NOTARY PUBLIC

STATE OF NEVADA)
COUNTY OF Douglas) ss.
CARSON CITY

On the 6th day of February, 1991, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID LESTER, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL.



Carol L. Van Cleave
NOTARY PUBLIC

FILED FOR RECORDING
AT THE REQUEST OF
F. Thomas Eck, III
91 FEB -7 AM 10:50
FILE NO. 067102
Margaret Sawyer
STOREY COUNTY RECORDER
7:00p. FEB 1991 B. Cole